



Board of Directors Meeting Minutes
April 26, 2016
Conference Call

Attendees:

USA Judo Board of Directors:

Lance Nading, President

Mark Hill

Joe Marchal

Leo White

Devin Cohen

Noboru Saito

USA Judo Staff:

Corinne Shigemoto, COO

1. Roll Call

President Nading conducted roll call, declared a quorum established and called the meeting to order at 1:53pm MST.

2. Motion by Noboru Saito

To appoint Ms. Diane Manganaro as Independent Director to the USA Judo Foundation Board. Seconded by Leo White, all approved, no opposes, motion passes.

3. Motion by Noboru Saito, Chair Audit Committee

To approve a 2016 Budget amendment as follows:

- Revenue: to increase the line item titled Membership-Other by \$20,000
- Expense: to add a line titled "Executive Director Search" in the amount of \$20,000

Seconded by Mark Hill, all approved, no opposes, motion passes.

4. Update on Executive Director Search-Lance Nading

President Nading stated that the job search has been posted on several platforms and there is interest being shown already. He asked that any inquiries received direct by any Board members be forwarded to Mr. Rick Mack who is conducting the initial search. The timeline of having someone hired the beginning of July still holds. Once candidates have been vetted, all Board members will be encouraged to meet face to face with the final three candidates.

5. Old Business

- Proposed Bylaw change have been posted on the USA Judo website in regard to electronic voting Section 5.2 and to include Para athletes in Section 11.1.

6. New Business

- a) Discussion on showing more recognition at national events to past Olympians by providing announcements during the event. VIP floor passes are already provided to Olympians.
- b) President Nading and Ms. Shigemoto will be meeting later this week to discuss the general operations of USA Judo.

7. Motion by Lance Nading

To adjourn, seconded by Devin Cohen, all in favor, no opposed, motion passes. Meeting adjourned at 2:16pm MST.