



Board of Directors Meeting Minutes
June 24, 2016
Marriott Las Colinas, Room Beaumont
Irving, Texas

Attendees:

USA Judo Board of Directors:

Lance Nading, President

Gerry Navarro

Noboru Saito

Devin Cohen

Christal Ransom

Leo White

Observer:

Rick Mack

I. Roll Call

President Nading conducted roll call, declared a quorum established and called the meeting to order at 5:15pm CST.

II. Motion by Lance Nading

To approve the April 26, 2016 Phone Meeting Minutes as distributed on June 22, 2016, seconded by Leo White, all favor of motion, motion passed.

III. Motion by Noboru Saito

To amend the Bylaws as follows:

Current:

Section 11.1. Elite Athletes

For purposes of electing the Athlete Directors to the USA Judo Board of Directors and electing the USA Judo representative to the USOC Athletes' Advisory Council, the following individuals are defined as Elite Athletes:

a. Persons who have represented the United States as athletes in the Olympic Games, the Pan American Games, World Championships or at an Operation Gold event (or the current USOC-equivalent designated for that year) in the sport of Judo within the ten (10) year period prior to December 31 of the year in which the election is held; and

b. Persons who are actively engaged in amateur athletic competition in judo in the United States, which shall mean any athlete who in the year in which the election is held or in the immediate past calendar year, is or was listed on the USA Judo Senior National Roster.

The definition of Elite Athlete contained in this Section 11.1 is used for other purposes within the structure, programs and activities of USA Judo and, therefore, is not intended by its reference in this Section to be limiting in any manner.

Proposed Change:

Section 11.1. Elite Athletes

For purposes of electing the Athlete Directors to the USA Judo Board of Directors and electing the USA Judo representative to the USOC Athletes' Advisory Council, the following individuals are defined as Elite Athletes:

a. Persons (Able and Para Body) who have represented the United States as athletes in the Olympic or Paralympic Games, the Pan American or ParaPanAm Games, World Championships or at an Operation Gold event (or the current USOC-equivalent designated for that year) in the sport of Judo within the ten (10) year period prior to December 31 of the year in which the election is held; and

b. Persons (Able and Para Body) who are actively engaged in amateur athletic competition in judo in the United States, which shall mean any athlete who in the year in which the election is held or in the immediate past calendar year, is or was listed on the USA Judo Senior National Roster.

The definition of Elite Athlete contained in this Section 11.1 is used for other purposes within the structure, programs and activities of USA Judo and, therefore, is not intended by its reference in this Section to be limiting in any manner.

Seconded by Devin Cohen, all in favor, motion passed with spelling correction.

IV. Motion by Noboru Saito

To amend the Bylaws as follows:

Current:

Section 5.2. Voting.

Members of USA Judo shall have no voting rights or privileges in the governance or other activities and affairs of USA Judo except as may pertain to the nomination and election of directors as specified in Article 6 of these Bylaws. Voting may take place by mail, facsimile or electronic mail, or by any combination of these methods. An individual may belong to more than 1 of the membership categories referred to in Section 5.1. However, an individual is only eligible to vote in 1 membership category. Any individual who is a member of more than 1 membership category shall designate to USA Judo in writing at least 30 days prior to election the membership category in which he or she shall vote.

Proposed:

Section 5.2. Voting.

Members of USA Judo shall have no voting rights or privileges in the governance or other activities and affairs of USA Judo except as may pertain to the nomination and election of directors as specified in Article 6 of these Bylaws. Voting may take place by mail, facsimile, electronic voting or electronic mail, or by any combination of these methods. An individual may belong to more than 1 of the membership categories referred to in Section 5.1. However, an individual is only eligible to vote in 1 membership category. Any individual who is a member of more than 1 membership category shall designate to USA Judo in writing at least 30 days prior to election the membership category in which he or she shall vote.

Seconded by Gerry Navarro, all in favor, motion passed.

V. Motion by Lance Nading

To recess at 5:25pm CST. Seconded by Noboru Saito, all in favor, motion passes.

VI. Motion by Lance Nading

To reconvene the meeting at 8:40pm CST. Seconded by Leo White, all in favor, motion passes.

VII. Old Business

None

VI. New Business

- General Secretary discussion
Tabled

VIII. Motion by Lance Nading

To adjourn meeting at 8:55pm CS. Seconded by Gerry Navarro, all in favor, motion passes.