



Board of Directors Conference Call
Thursday October 22, 2015

Attendees:

USA Judo Board of Directors:

Lance Nading, President

Devin Cohen

Leo White

Mark Hill

Joe Marchal

Jason Rivera

Gerry Navarro

Christal Ransom

USA Judo Staff:

Jose H. Rodriguez, CEO

Corinne Shigemoto, COO

1. Roll Call

President Nading conducted roll call, declared a quorum established and called the meeting to order at 1:31 pm MST.

2. Timeline and procedure for search of future CEO discussed.

3. Report of American Judo Fund transfer –Noboru Saito, Chair Audit Committee

4. Motion by Noboru Saito

To approve the USA Judo Investment Policies and Procedures, including USOE Investment as an option, as approved by the USA Judo Audit Committee. Seconded by Devin Cohen, all in favor, no opposes, motion passes.

5. Motion by Noboru Saito

To approve the creation of a USA Judo Investment Committee chaired by Mr. Mark Hill. Seconded by Leo White, all in favor, no opposes, motion passes.

6. Motion by Noboru Saito

To approve Endowment funds be invested in restricted accounts. Seconded by Devin Cohen, all in favor, no opposes, motion passes.

7. Motion by Lance Nading

To move into executive session. Seconded by Noboru Saito, all in favor, no opposes, motion passes at 2:16pm MST.

8. Motion by Lance Nading

To come out of executive session, seconded by Joe Marchal, all in favor, no opposes, motion passes at 2:26pm MST.

9. Motion by Lance Nading To adjourn, seconded by Devin Cohen, all in favor, no opposes. Motion passes, meeting adjourned at 3:27 pm MST.