



Board of Directors Conference Call
June 24, 2015

Attendees:

USA Judo Board of Directors:

Lance Nading, President

Noboru Saito

Christal Ransom

Gerry Navarro

Leo White

Jason Rivera

Mark Hill-joined at 1:35pm

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 1:34pm MST.

2. Motion by Lance Nading

To move to executive session. Seconded by Noboru Saito, all in favor, no opposes, motion passes.

3. Motion by Lance Nading

To move out of executive session. Seconded by Joe Marchal, all in favor, no opposes, motion passes.

4. Motion by Lance Nading

To adjourn, seconded by Leo White, all in favor, no opposes, motion passes. Meeting adjourned at 2:30pm MST.