



Board of Directors Conference Call Minutes
January 13, 2015

Attendees:

USA Board of Directors:

Lance Nading, President

Devin Cohen

Noboru Saito

Brian Olson

Jason Rivera-Joined at 1:47pm mst

Leo White

Mark Hill

Joe Marchal

Christal Ransom

Gerry Navarro

Others:

Jose H. Rodriguez, CEO

Corinne Shigemoto, COO

1. Call to Order

President Nading declared a quorum established and called the meeting to order at 1:41pm mst.

2. President Nading welcomed the Board to the first meeting of 2015 and more specifically, the new board members: Mark Hill as Independent Director replacing Ken Bellmard, Christal Ransom as Athlete Rep replacing John Serbin, Joe Marchal as At Large Delegate replacing Gail Stolzenburg, Gerry Navarro as Group B/C representative and Noboru Saito as Referee representative was re-elected to the position. President Nading thanked all board members for volunteering their time and efforts.

3. President Nading advised the board that all current standing committees must be reviewed and members of those committees either be reaffirmed or new members appointed. He asked that all board members become familiar with the committees and current members so that by February 1, these committees can be seated. He also asked that all board members review and understand USA Judo's current bylaws.

4. Motion by Lance Nading

To appoint, Noboru Saito, Leo White, Christal Ransom, Mark Hill and Gerry Navarro as members of the USA Judo Audit Committee for 2015. Seconded by Devin Cohen, no discussion. All approved, no opposed, motion passes.

5. Reminder that Statement of Principle, Code of Conduct and Conflict of Interest agreements must be reviewed, signed and returned to President Nading by all board members. This is a yearly requirement. These agreement will be sent via email by the National Office to each board member.

6. Mr. Noboru Saito will be reaching out to each new board member to discuss his past fundraising successes.

7. Motion to adjourn by Lance Nading

Seconded by Leo White, all in favor, no opposed, motion passes. Meeting adjourned at 2:26pm.