



Board of Directors Conference Call Minutes
March 4, 2015

Attendees:

USA Judo Board of Directors

Lance Nading, President
Noboru Saito
Mark Hill
Gerry Navarro

Jason Rivera
Leo White
Devin Cohen
Christal Ransom

USA Judo Staff:

Jose H. Rodriguez, CEO
Corinne Shigemoto, COO

1. Call to Order
President Nading declared a quorum established and called the meeting to order at 1:33 pm MST.
2. Report from CEO, Rodriguez
Explanation of how a Section X complaint is handled/processed by the USOC.

CEO Rodriguez continues to meet, either in person or via phone, with Rick Adams from the USOC to provide updates on the organization.
3. Motion by Devin Cohen
To move to Executive Session, seconded by Noboru Saito, all approve, no opposes, motion passes. Moved into Executive Session at 1:45 pm MST.
4. Motion by Devin Cohen
To move out of Executive Session, seconded by Christal Ransom, all approved, no opposes, motion passes. Move out of executive session at 2:28 pm MST.
5. Motion by Devin Cohen
To retain Mr. Tom James, as legal counsel in Section X complaint. Seconded by Noboru Saito, all approved, no opposes, motion passes.
6. Motion by Noboru Saito
To adjourn the meeting, seconded by Devin Cohen, all approved, no opposes, motion passes at 2:28 pm MST.