



Board of Directors Meeting Minutes
October 23, 2017
Conference Call

Attendees:

USA Judo Board of Directors:

Mark Hill, President

Nick Kossor

Gerry Navarro

Serge Bouyssou

Noboru Saito

Devin Cohen

James Webb

Doug Kawasaki

USA Judo Staff:

Keith Bryant, CEO

Corinne Shigemoto, COO

Ed Liddie, Director of Athlete High Performance

1. Roll Call

President Mark Hill conducted roll call. Quorum established and meeting called to order at 11:05am MT.

2. Motion by Mark Hill to amend Bylaw Section 6.5 Nomination and Election as follows:

Current bylaw:

Section 6.5 Nomination and Election,

The Board of Directors shall be nominated and elected in the following manner:

b. The Group A Organizational Directors will come from nominations made by Group A organizational members of USA Judo that are in good standing. At an appropriate time that is sufficiently in advance of the annual USA Judo Assembly, the Nominating Committee will solicit nominations of individuals from current USA Judo Group A members in accordance with procedures to be established by the Nominating Committee. The nominees will be reviewed by the Nominating Committee to determine that they each qualify to serve if elected. The Nominating Committee will then timely present the names of at least 3 qualified nominees to the Group A members) or, in the event there are fewer than 3 qualified nominees, the names of all qualified nominees), and such nominees will then stand for election by the Group A organizational members at the annual USA Judo Assembly. Each Group A organizational member will be entitled to cast 5 votes in the election of Group A Organizational Directors. The individual with the highest vote total is elected.

Proposed bylaw change:

Section 6.5 Nomination and Election,

b. The Board of Directors shall be nominated and elected in the following manner: The Group A Organizational Directors will come from nominations made by Group A organizational members of USA Judo that are in good standing. At an appropriate time that is sufficiently in advance of the annual USA Judo Assembly, the Nominating Committee will solicit nominations of individuals from current USA Judo Group A members in accordance with procedures to be established by the Nominating Committee. The nominees will be reviewed by the Nominating Committee to determine that they each qualify to serve if

elected. The Nominating Committee will then timely present the names of at least 3 qualified nominees to the Group A members (or, in the event there are fewer than 3 qualified nominees, the names of all qualified nominees), and such nominees will then stand for election by the Group A organizational members at the annual USA Judo Assembly. Group A organizational members having a verified active and current membership base of 3,000 or more members will be entitled to cast 10 votes. All other Group A organizational member will be entitled to cast 5 votes in the election of Group A Organizational Directors. The individual with the highest vote total is elected.

Seconded by Serge Bouyssou, all in favor, motion passes. Proposed change to be posted on the USA Judo website for 30 days.

3. Motion by Mark Hill to send a letter to the IJF regarding the Abu Dhabi Grand Slam and the Israeli national team's participation restrictions. Letter to be sent after the completion of the event on October 30 so as to not negatively impact our athletes competing in the event. Seconded by Noboru Saito, all in favor, no opposed, motion passes.
4. Motion by Mark Hill to move into executive session. Seconded by Jim Webb, all in favor, no opposed, motion passes.
5. Motion by Mark Hill to move out of executive session. Seconded by Noboru Saito, all in favor, no opposed, motion passes.
6. Motion by Jim Webb to present to Mr. Martin two options in an effort to resolve the formal complaint investigated by the USA Judo Ethics Committee. Seconded by Devin Cohen, all in favor, no opposed, motion passes.
7. Motion to adjourn by Mark Hill. Seconded by Noboru Saito, all in favor, no opposed, motion passes. Meeting adjourned at 11:55am MT.