



Board of Directors
Conference Call
January 26, 2017

Attendees;

USA Judo Board Members:

Noboru Saito

Mark Hill

Devin Cohen

Doug Kawasaki

Nick Kossor

James Webb

Gerry Navarro-joined at 6:05pm

Serge Bouyssou-joined at 6:10pm

Joe Marchal

USA Judo Staff:

Keith Bryant, CEO

Corinne Shigemoto, COO

1. Roll call taken and quorum established at 6:00pm MST.
2. A review of the proposed schedule for the upcoming Board Meeting February 2-5 was given by Keith Bryant, CEO.
3. It was requested of the Board that they review the existing Bylaws and become familiar with them.
4. The latest complaint filed by Ms. Thursby was reviewed and status discussed.
5. It was discussed that the process, nomination and election of the Board President will be conducted during the meetings February 3-5.

6. 2017 USA Judo Committees/Task Forces

Mr. Bryant reminded the Board that all standing committees and task force chairs and members must be selected for the 2017 term. The Board asked that the national office send emails to the existing members asking if they were interested in serving again and their qualifications. An email is also to be sent to those who are not currently serving but expressed interest asking what qualification they felt they had to serve. Responses are due back by February 1 so that they can be compiled for the Board to review during the February 3-5 meetings.

7. Motion to adjourn by Devin Cohen, seconded by Gerry Navarro, all in favor, no opposed, motion passes. Meeting adjourned at 7:02pm MST.