



Board of Directors Meeting Minutes
June 29, 2020
Conference Call

Attendees:

USA Judo Board of Directors:

Mark Hill, President

Devin Cohen

Nick Kossor

Joe Marchal

Gerry Navarro

Barbara Shimizu

Jim Webb

USA Judo Staff:

Keith Bryant, Executive Director/CEO

Ed Liddie, Director High Performance

Corinne Shigemoto, Director of Membership & Events

Roll Call

President Hill conducted roll call. Quorum established and meeting called to order at 1:04pm ET.

1. Motion by Mark Hill to cancel all Hall of Fame social activities for 2020 and commission a task force to present a plan for appropriate recognition considering a tiered approach that may include individual, regional and/or national participation as deemed appropriate by the task force. Recommendations to the board should include the reconstitution of the Hall of Fame Committee to be compliant with USA Judo and US Olympic & Paralympic Committee bylaw requirements to have current athlete representation on all committees. Until such time that the task force has time to review and present their recommendations to the board, there will be no Hall of Fame inductions. Seconded by Jim Webb, all in favor, no opposed, motion passes.
2. Board Hall of Fame Task Force members to include:
 - Devin Cohen, Chair
 - Jim Webb
 - Gerry Navarro
 - Eve Aronoff-Trivella (to be confirmed)
 - Leo White (to be confirmed)
 - Athlete Representative (to be confirmed)
3. Motion by Devin Cohen to adjourn at 1:30pm ET. Seconded by Jim Webb, all approved, no opposed, motion passes.