



Board of Directors Meeting Minutes
September 2, 2021
Conference Call

Attendees:

USA Judo Board of Directors:

Mark Hill, President

Serge Bouyssou - joined at 12:46pm

Dave Johnson

Joe Marchal

Barbara Shimizu

Joe Ragan

Gerry Navarro

Jim Webb

USA Judo Staff:

Keith Bryant, Executive Director/CEO

Ed Liddie, Director of High Performance

Corinne Shigemoto, Director of Events and Membership

Roll Call

President Hill conducted roll call. Quorum established and meeting called to order at 12:33pm ET.

Motion by Jim Webb to accept the Minutes of the August 16, 2021, board call. Seconded by Joe Ragan, all in favor, no opposed, motion passes.

Motion by Jim Webb to move into executive session. Seconded by Joe Ragan, all in favor, no opposed, motion passes.

Motion by Jim Webb to exit executive session. Seconded by Barb Shimizu, all in favor, no opposed, motion passes.

Topics discussed while in executive session included, the American Judo Alliance Agreement, potential American Judo System agreement, current involvement with the PJC, potential Hall of Fame awards dinner and an update on the USOPC audit.

Motion by Jim Webb authorizing Keith Bryant and Dave Johnson to continue negotiating with Travis Stevens and Jimmy Pedro on the American Judo System. Seconded by Joe Marchal, all in favor, no opposed, motion passes.

Motion by Gerry Navarro to adjourn meeting at 2:08pm ET. Seconded by Serge Bouyssou, all in favor, no opposed, motion passes.