

Katrina Davis

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Sent: Friday, January 29, 2010 6:52 PM
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Subject: Promotion Board Minutes

Chairman, Executive Director and Board Members

The Promotion board meeting was called to order at 2:00 p.m. on Friday January 22,2010 at the Palace Station Hotel in Las Vargas, NV.

Present:

Martin Bregman acting chairman
 Erine Smith
 Lynn Rothke
 Walter Dean
 Gary Monto secretary
 Katrina Davis Executive Director

Absent: excused

Sid Kelly
 George Harris
 Hayward Nishioka

Observers:

Jesse Jones
 Gene Fodor
 Gary Goltz

Mr. Bregman held a long discussion concerning his thoughts on Higher Dan promotions and what should be done to control these promotions. Mr. Bregman made several proposals to the ranks of 5th Dan and up. No action was taken on these items at this time. Mr. Bregman also stated that the meeting was open until we would discuss the promotions.

Martin Bregman made a motion Walter Dean 2nd. There was a discussion concerning promoting Foreign Nationals without their home counties permission. It was agreed upon that we could not do this with the exception of those people without a "country".
motion passed

Walter Dean made a motion the Gary Monto be elected to serve as the promotion board secretary, Erine Smith 2nd..Motion passed.

Gary Monto made a motion to return to the "old" points and time in grade chart used by the USJA. Walter Dean 2nd
motion passed

Erine Smith made a motion to look into stopping the use of Red and Black panel belts in the USJA. Gary Monto 2nd
motion passed

2/1/2010

Martin Bregman made a motion that the promotion date on the certificate be the same as the date that the promotion board voted to promote the person, Walter Dean 2nd
motion passed

Gary Monto made a motion to number black belt certificates (Senior only) Erine Smith 2nd
motion passed

There was a discussion concerning Terminal rank. All agreed that at some point there is terminal rank, however there were no standards set concerning this rank.

There was also a discussion concerning moving the Master Examiners committee under the Promotion Board, no action was taken at this time.

The board moved on to promotions:

James Parker promoted to Yodan

Kenneth Pacunas promoted to Godan

Dennis Scheib promoted to Shichidan (with time in grade reached)

- Rodney Roberts needs to document his points. Letter sent informing him of same.
- Edgar Carol needs to document his points. Letter sent informing him of same.
- Robert Donaldson needs to document his points. Letter sent informing him of same.
- Joe Turchiano no promotion points earned since last promotion. Letter sent.
- Frank Phillips not enough points documented for service to USJA since last promotion. Letter sent.

Promotion board meeting closed at 4:00 p.m.

Gary L Monto
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