

1 Compiled Minutes of the Board of Directors Meeting of the
2 United States Judo Association
3 Saturday, January 23rd. 2010
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5 These minutes were compiled by various members of the Board of
6 Directors that were in attendance during both sessions of the Board of
7 Directors Meeting in Las Vegas, Nevada on 1/23/2010
8

9 In Executive Session

10 Called to order by President Dr. AnnMaria DeMars at 4:06 PM.
11 Discussions of a confidential nature were discussed. A report will be
12 issued to the Board under separate cover.
13

14 A motion to retire from Executive Session was made by Gary Goltz;
15 seconded by James Pedro, Sr. Motion carried and the Executive
16 Session ended at 5:50 PM.
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18 USJA Board of Directors regular open meeting
19 January 23,, 2009
20

21 Board Members in attendance:

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23 Dr. AnnMaria DeMars
24 Gary Goltz
25 Roy Hasg
26 Dr. James Lally
27 Joan Love
28 Bill Montgomery
29 Paul Nogaki
30 Neil Ohlenkamp
31 James Pedro, Sr.
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33 In electronic attendance by telephone:

34
35 Marc Cohen
36 Lowell F. Slaven
37

38 Non Board Members in attendance:

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40 Katrina Davis, USJA Office Manager
41 Walter S. Dean, member of the Standards & Ethics Committee
42 Glenn Nakawaki, USJA Legal Counsel
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1 The meeting was called to order by President, Dr. AnnMaria DeMars at
2 6:05 PM.

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4 The first order of business was the election of officers for the 2010 –
5 2014 term.

6
7 Roy Hash opened the nominations for the office of President with the
8 nomination of Dr. AnnMaria DeMars.

9
10 Nomination seconded by James Pedro Sr.

11
12 No other nominations for the office of President were offered and
13 therefore, AnnMaria DeMars ran unopposed and won by acclimation.

14
15 President DeMars called for the nomination for the office of Vice
16 President.

17
18 Paul Nogaki nominated Gary Goltz, seconded by Joan Love.

19
20 James Lally nominated James Pedro, Sr., seconded by AnnMaria
21 DeMars,

22
23 Mr. Pedro openly declined the nomination three times. After a one on
24 one conversation with AnnMaria Demars, Mr Pedro accepted the
25 nomination

26
27 As a result of the secret ballot in a 6 to 5 vote, Mr. Pedro was elected
28 as Vice President.

29
30 President DeMars called for the nomination of the office of Treasurer.

31
32 Marc Cohen nominated Paul Nogaki, seconded by Dr. Lally. No other
33 nominations were put forth and Mr. Nogaki was therefore elected by
34 acclimation.

35
36 President DeMars called for the election for the office of Secretary.

37
38 Bill Montgomery nominated Marc Cohen, seconded by Joan Love.

39
40 James Pedro nominated Roy Hash, seconded by AnnMaria Demars.

41
42 As a result of a secret ballot in a 7 to 4 vote, Mr. Cohen was elected to
43 the office of Secretary.

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3 **New Business**

- 4 ➤ COO Report: Mr. Gary Goltz presented the COO report. There
5 was no discussion following the report. The report was accepted
6 as presented.
- 7 ➤ Outgoing President's Report: Dr. AnnMaria DeMars presented the
8 Outgoing President's Report. The report was accepted as
9 presented.
- 10 ➤ Coaching Committee Report: James Pedro and Bill Montgomery
11 presented the Coaching Committee's report. The report was
12 accepted as presented.
- 13 ➤ Promotion Committee Report: The report was read and
14 accepted.
- 15 ➤ Jujitsu Committee Report: Lowell Slaven presented the report.
16 There was no discussion and the Report was accepted as read.
- 17 ➤ Women's Committee Report: The report was read by Deb
18 Fergus. Joan Love moved to accept the report, seconded by
19 James Lally. The report was passed by acclimation.
- 20 ➤ A motion to safeguard USJA minors traveling overnight for
21 tournaments or any events. The motion requires that any group
22 of USJA athletes that travel overnight be supervised and
23 chaperoned by one male and one female adult. The motion
24 carried unanimously.
- 25 ➤ Glenn Nakawaki was unanimously appointed to a second term as
26 Corporate Counsel.
- 27 ➤ AnnMaria DeMars appointed the Committee Chairs and
28 members.
- 29 ➤ Selection of the Executive Director: During the President DeMars
30 announced that Katrina Davis was named as the Executive
31 Director during the Executive Session.
- 32 ➤ A motion was presented so that the Board of Directors would be
33 installed at the first meeting of the Board of Directors following
34 the election; the amendment was withdrawn by Gary Goltz
35 pending a review of the Bylaws.
- 36 ➤ A motion was presented by Marc Cohen that would allow the
37 COO to be an active member of the Board of Directors. The
38 Motion was withdrawn by Marc Cohen given the appointment of
39 Ms. Davis as Executive Director.
- 40 ➤ A motion was made by Gary Goltz to allow only current annual
41 members and Sustaining Life Members voting rights. The Motion
42 was withdrawn by Mr. Goltz pending review of the Bylaws.
- 43 ➤ A motion was made by Paul Nogaki to limit the Promotion
44 Committee to no less than five (5) seats and no more than nine
(9) seats. The motion was then seconded by Roy Hash. Neil

1 Ohlenkamp requested to amend the motion be amended to read
2 that the Promotion Board Committee consist of nine (9)
3 members. The new motion was seconded by Paul Nogaki and
4 passed unanimously.

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6 Motion to adjourn from the open session was made by James Pedro
7 and seconded by Roy Hash. The motion carried unanimously and the
8 session was adjourned at 7:20 PM MST.

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