

**United States Judo Association**  
**Semi-Annual Board of Directors Meeting**  
**Pittsburgh, Pennsylvania**  
**July 5, 2013**

- I. The meeting was called to order at 5:23 p.m. by President Gary Goltz.
  
- II. The roll of Board Members was called. There were six members present and three members were absent. A quorum was declared. Present were: Gary Goltz, Andrew Connelly, Lowell Slaven, Roy Hash, Joan Love and Bill Montgomery. Absent were: James Lally, Neil Ohlenkamp and Marc Cohen.
  
- III. Reading and approval of the minutes for the December 2012 Board meeting. Motion by Bill Montgomery, second by Lowell Slaven. Motion to approve the minutes passed.
  
- IV. Reports of Officers were read and accepted. Reporting Officers were President Gary Goltz, Treasurer Marc Cohen (report presented by the Executive Director Katrina Davis), and the Executive Director. Office of Vice-President is vacant.
  
- V. Committee Reports were read and accepted. Those committees reporting were the Awards, Coach Education, Club Support Services, Jujitsu, Kata Certification, Promotion Board, Referee Certification, Regional Coordinators, Standards and Ethics and Tournament Committees.  
  
(Click here to view the [reports including from the committees](#))
  
- VI. Old Business  
  
Information on upcoming Board of Directors Election has been posted on the website.

A motion to adjourn was made by Bill Montgomery. The motion was unanimously approved and the meeting was adjourned at 6:41p.m.