

USJA BOARD OF DIRECTORS
MEETING MINUTES
MAY 27, 2022 AT 5:30PM EDT
ZOOM MEETING

The May 27, 2022 Board of Directors Zoom meeting was called to order by President Connelly at 5:38PM EDT.

Secretary Mantel called the roll and the following members were present: Andrew Connelly, Rob Reilly, Jack (John) Borsch, Peter Mantel, Bonnie Korte, Jesse Goldstein and Paul Rivera. A quorum was established.

1. Secretary Mantel made a motion to rescind and re-consider the promotion for Dr. Ronald Allan Charles. The votes were as follows:

Jesse Goldstein-N	Paul Rivera-Y	
Pete Mantel-Y	Jack (John) Borsch-Y	Andy Connelly-Y
Rob Reilly-Y	Bonnie Korte-Y	

The motion passed.

2. Secretary Mantel made a motion to consider approval of Dr. Charles' promotion to 9th Dan. The votes were as follows:

Jesse Goldstein-N	Paul Rivera-Abstain	
Pete Mantel-Y	Jack (John) Borsch-Y	Andy Connelly-Y
Rob Reilly-Y	Bonnie Korte-Y	

The motion passed.

Secretary Mantel made a motion to adjourn the meeting. The meeting was adjourned at 5:50PM.

Respectfully Submitted,

Pete Mantel
Secretary, USJA Board of Directors