

UNITED STATES JUDO ASSOCIATION  
BOARD OF DIRECTORS MEETING  
EMERGENCY ZOOM CONFERENCE CALL

JANUARY 16, 2022

The January 16, 2022, Board of Directors Zoom meeting was called to order at 5:06 p.m. EST by President Andrew Connelly.

Secretary Mantel called the Roll. The following Board Members answered present:

Jack (John) Borsch, Andrew Connelly, Bonnie Korte, Jesse Goldstein, Rob Reilly and Peter Mantel.

Paul Rivera was absent. Michael Hall was present as a guest of the Board.

6 Board Members were present and constituted a quorum.

1. The Board went into Executive Session to discuss a personnel and committee matter.

The Board came out of Executive Session and resumed the regular board meeting.

2. President Connelly made a motion to remove the term "liaison" from the Board of Directors meeting minutes from November 5, 2021. Rob Reilly seconded. The motion carried with the following votes:

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

3. The meeting was adjourned at 5:17 p.m. EST.

Respectfully Submitted,

Peter Mantel  
Secretary, USJA Board of Directors