

Board of Directors Virtual Meeting and Vote

The Board of Directors met on July 12, 2022 at 5pm. The meeting was called to order by Secretary Mantel with the following results:

Rob Reilly: Absent	Bonnie Korte: Present
Pete Mantel: Present	Jesse Goldstein: Present
Jack (John) Borsch: Present	Paul Rivera: Absent

Guests: Michael Hall-USJA Executive Director
Counsel

Michael Goldsmith-Corporate

A quorum was announced.

1. The board received a brief regarding the certification requirements from the promotion board from Michael Hall.
2. Michael Hall suggested a virtual vote to restore the ranks of the three individuals whose ranks were rescinded in the Board meeting of November 5, 2021.

The vote passed and all three ranks were restored by the Board.

Note: (Cross Reference of Board of Directors Meeting on November 5, 2021)

This decision was set aside on July 12, 2022, as it was made in error and without sound basis against valuable members of our organization and their ranks were restored.

3. Should the USJA provide online electronic access to the promotion manual, at no additional charge, to Certified Rank Examiners as part of a CRE package?

The vote passed and there is online access to Certified Rank Examiners only.

4. Should Michael Goldsmith be appointed interim Standards and Ethics?

The vote passed.

5. Should the USJA stop charging clubs with greater than 25 members junior promotion fees?

The vote passed.

6. Should the USJA drop the rule that states that if you have ever held any USJA rank you are never eligible for rank a validation?

The vote passed.

The meeting was adjourned at approximately 5:24PM on July 12.

All Board members were given approximately 24 hours to vote beginning on July 13 and ending July 14, 2022.

Respectfully Submitted,

Pete Mantel, Secretary USJA Board of Directors