

UNITED STATES JUDO ASSOCIATION  
BOARD OF DIRECTORS MEETING  
ZOOM CONFERENCE CALL  
NOVEMBER 22, 2021

The November 22, 2021, Board of Directors Zoom meeting was called to order at 5:04 p.m. EST by President Andrew Connelly.

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

Jack Borsch, Andrew Connelly, Bonnie Korte, Paul Rivera, Jesse Goldstein, Rob Reilly and Peter Mantel. Michael Hall was present as a guest of the Board.

7 Board Members were present and constituted a quorum.

The Minutes of the November 5, 2021, Meeting, were approved with no additions or corrections.

The Treasurer's Report was approved with no additions or corrections.

OLD BUSINESS

There was a written Motion from Promotions Board members, Steve Cohen, Jason Morris, Dave Faulkner, and Bobby Donaldson, requesting to resign. Voting in favor of the Motion were Andrew Connelly, Peter Mantel, Jack Borsch, Jesse Goldstein, Paul Rivera and Bonnie Korte. Voting against was Rob Reilly. The Motion passed.

Jesse Goldstein made a request to amend the Motion increasing the number of members on the Promotion Board to 9 and to reduce it to 7. The vote on the amendment was taken. Voting for the amendment to reduce the Promotion Board to 7 were Jesse Goldstein and Paul Rivera. Voting against the amendment were Jack Borsch, Andrew Connelly, Bonnie Korte, Peter Mantel and Rob Reilly. The amendment failed and the Promotion Board remains at 9 members.

President Connelly made a Motion to accept Promotion Board Chair, Donna Turk's recommendations for the following members of the Promotion Board: Ken Durand, Bruce Bender, Russell Burke, Mark Hays, Randy Pierce, and Raymond Conte. The Motion was seconded. Jack Borsch, Andrew Connelly, Bonnie Korte, Rob Reilly and Peter Mantel voted in favor of the Motion and Paul Rivera and Jesse Goldstein voted against. The Motion passed.

Jesse Goldstein made a Motion to re-establish the Certified Rank Examiner Committee. The Motion was seconded and passed unanimously.

President Connelly asked that the Review of Committees Group prepare a report to be considered at the next Board meeting.

## NEW BUSINESS

President Connelly asked Paul Rivera to share his thoughts regarding the restructuring of the Military and Public Service Committee. It was agreed between President Connelly, Secretary Mantel and Paul Rivera to discuss and present a report to be considered at the next Board meeting. President Connelly asked the Board to consider a Committee of Chaplains to be considered at the next Board Meeting.

President Connelly made a Motion to allow a representative of the USJF/USJA to USA Judo, Dave Johnson, to attend a Board meeting in the future. The Motion was seconded and passed unanimously.

The meeting was adjourned at 5:51p.m. EST.

Respectfully submitted,

Peter Mantel  
Secretary