

BOARD OF DIRECTORS MEETING MINUTES

22 MAY 2022

5PM EDT

Zoom Call

The May 22, 2022, Board of Directors Zoom meeting was called to order at 5:02 p.m. EDT by President Andrew Connelly.

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

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

The Treasurer's report was read and approved.

Old Business

President Connelly updated the board about the status of pending legal action. Michael Goldsmith will be asked to attend future meetings if he is available.

New Business

1. President Connelly called for a vote of Dr. Ronald Charles promotion to 9th dan.

Jesse Goldstein- N

Pete Mantel-N

Jack Borsch-Y

Rob Reilly-N

Bonnie Korte-Y

Andy Connelly-Y

The vote was a tie. Motion did not pass.

2. Jack (John) Borsch made a motion to approve Del Conkright as the new Standards and Ethics Chairperson. The motion was approved.

3. Jack (John) Borsch made a motion to approve disbanding the Aikido committee. The motion was approved.

4. Jack (John) Borsch made a motion to disband the Advisory committee. The motion passed.

5. Jesse Goldstein made a motion to disband the Scholastic committee. The motion did not pass.

6. Rob Reilly made a motion to disband the Kosen committee. The motion was modified to re-constitute the committee. The motion was approved.

7. Jack Borsch made a motion to approve a new Social Media committee. The motion passed.

8. Coordination between the Social Media committee and printed publication committee is tabled until the next meeting.
9. Jesse Goldstein made a motion to approve a Membership committee for a one-year trial period. The motion passed.
10. Jack (John) Borsch made a motion to approve a Clinics committee for an 18-month trial period. The motion passed.
11. Rob Reilly made a motion to have Jason Morris become the Chairperson for the Coach Committee. The motion did not pass.
12. Jack Borsch made a motion to conduct a job search and solicit applications for a new Coach committee chairperson. Rob Reilly was made responsible to collect applications and update the board. The motion passed.
13. Jesse Goldstein made a motion to approve a new Awards committee chair. The motion was modified to make Rob Reilly responsible to collect applications and update the board. The motion passed.
14. Jack (John) Borsch made a motion to recognize the accounting firm of Patsy Andrews, CPA, MBA as handling the financial affairs of the United States Judo Association. The motion passed.
15. President Connelly made a motion to table of the status of USA Judo's bylaw changes pending more information.
16. Next meeting to be held on June 18, 2022 at 5 PM EDT. Agenda items are due by 1 June.
17. Secretary Mantel made a motion to adjourn. Meeting was adjourned at 6:58 PM.

Respectfully Submitted,

Pete Mantel
Secretary
USJA Board of Directors