

USJA Board of Directors – Meeting/Minutes

December 10, 2023

Call to Order

Meeting was called to order by David Brogan at 8:10 PM

Roll Call: Director's present – John Schneider, Steven Matias, David Brogan, and Jordan Stone
Board unanimously voted to grant Scott Main leave from the meeting.

1. Motion made by David Brogan for USJA resolution 1-23: Create a Diversity and Inclusion Committee. Name Rhadi Ferguson as Chair and Lauren Meece as a committee member. Charge the committee with growing Judo in disadvantaged communities and with apprising the Board of issues arising from disadvantaged communities. Motion seconded by Steven Matias.

Motion Passed Unanimously

2. Motion made by David Brogan for USJA Resolution 2-23: Create a \$15 discount off the annual membership rate for families. Define “family” as two or more people, including a primary member, and the primary member’s spouse and dependent children. Motion seconded by Steven Matias.

Motion Passed Unanimously

3. Motion made by David Brogan to rescind all unpublished amendments to the USJA Bylaws and return them to as amended on 11/29/2014. Motion seconded by Steven Matias.

Motion Passed Unanimously

4. Motion made by David Brogan to rescind all previous policy directives of the Board of Directors of the USJA, excluding published directives regarding the USJA promotion

system and published directives regarding membership fees. Motion seconded by Steven Matias.

Motion Passed Unanimously

5. Motion made by David Brogan for USJA Resolution 3-23: Create a public webpage that contains the corporate charter, bylaws, meeting minutes and all policy directives of the Board of Directors of the USJA. Motion seconded by John Schneider.

Motion Passed Unanimously

Meeting adjourned