

UNITED STATES JUDO ASSOCIATION
BOARD OF DIRECTORS MEETING
OCTOBER 17, 2021

ON OCTOBER 17, 2021, a Board of Directors Zoom meeting was called to order by Andrew Connelly at 5:01 EST.

Peter Mantel called the Roll as follows:

Jack Borsch: announced present

Andrew Connelly: announced present

Bonnie Korte: announced present

Peter Mantel: announced present

Rob Reilly: announced present

Ed Rodriguez: did not answer (Andrew Connelly stated that Mr. Rodriguez was traveling.)

Celita Schutz: did not answer.

5 Members of the Board were present and constituted a quorum.

Michael Hall and Michael Goldsmith were present as guests of the Board.

Andrew Connelly read the following statement for the record:

“On October 15, 2021, we conducted a Board of Directors Meeting. Shortly after the conclusion of the Meeting, I was informed by Corporate Council that we did not have a quorum at that Meeting. Subsequently, the October 15, 2021, Meeting is declared not valid, and the results of that Meeting are null and void.”

Andrew Connelly read the October 4, 2021 letter from the United States Judo Association titled, “BOARD OF DIRECTORS USJA ELECTION ANNOUNCEMENT” which listed the top six candidates in the election. Those individuals were listed as follows: Andrew Connelly, Peter Mantel, John Borsch, Robert Reilly, Jessie Goldstein and Bonnie Korte.

Rob Reilly read a list of all candidates and the number of votes each received.

The floor was opened for nomination of Officers.

Rob Reilly nominated Andrew Connelly for President. Bonnie Korte seconded the nomination. There were no other nominations and the vote in favor was unanimous.

Peter Mantel nominated Rob Reilly for Vice-President. Jack Borsch seconded the nomination. There were no other nominations and the vote in favor was unanimous.

Bonnie Korte nominated Peter Mantel for Secretary. Jack Borsch seconded the nomination. There were no other nominations and the vote in favor was unanimous.

Rob Reilly nominated Jack Borsch for Treasurer. Bonnie Korte seconded the nomination. There were no other nominations and the vote in favor was unanimous.

The newly elected Board of Directors are:

President: Andrew Connelly

Vice-President: Rob Reilly

Secretary: Peter Mantel

Treasurer: Jack Borsch

Member: Bonnie Korte

Andrew Connelly asked if there was any other business. Rob Reilly made a motion that Michael Goldsmith be appointed as Corporate Council. Jack Borsch seconded the Motion. Andrew Connelly asked if there was any discussion. There was none. The vote was taken and was unanimous in favor of the Motion.

Andrew Connelly made a motion that the Meeting be adjourned. Peter Mantel seconded the Motion. The vote was unanimous in favor. The Meeting was adjourned at 5:08pm.

Respectfully submitted:

Peter Mantel

Secretary

USJA Board of Directors