



## **USJA Board of Directors – Meeting/Minutes**

**June 5, 2024 – October 22, 2024**

### **Call to Order**

Voting on issues in this document took place electronically in between board meetings in order to expedite the process for certain objectives.

**Roll Call:** Director's voting – John Schneider, Scott Main, Steven Matias, David Brogan, Paul Bova, Ted Chittenden and Jordan Stone.

### **Voting Items:**

1. Motion made by Jordan Stone for the board to approve meeting minutes to be posted for the July 21, 2024, board meeting. This motion passes with 6 voting in the affirmation (Jordan Stone, David Brogan, Ted Chittenden, Steven Matias, John Schneider, and Scott Main) and 1 not voting (Paul Bova).
2. USJA Resolution 11 -24: Promotions to 9th and 10th Dan shall require an affirmative vote of a majority of the Promotion Board, followed by an affirmative vote of a majority of the Board of Directors. This motion is passed unanimously.
3. Ron Cooley is temporarily suspended from all activities of the USJA pending a standards and ethics investigation. This motion passes with 6 voting in the affirmation (Jordan Stone, David Brogan, Ted Chittenden, Steven Matias, Paul Bova, and Scott Main) and 1 voting no (John Schneider).