

USJA Board of Directors – Meeting/Minutes

November 27,2023

Call to Order

Emergency Meeting was called to order by David Brogan@ 8:49pm

Roll Call Directors Present – John Schnieder, Steven Matias, David Brogan, and Scott Main

Motions

1. Acceptance of resignation: Bonnie Korte, Jesse Goldstien and Marshall Coffman.

Motion Seconded: Steven Matias

Yes: David Brogan, Scott Main, John Schnieder and Steven Matias

Motion Passed

2. David Brogan Nominated as USJA President

Motion Seconded: John Schnieder

Yes: Scott Main, Steven Matias, and John Schnieder

Motion Passed

3. Steven Matias Nominated as USJA Vice President

Motion Seconded: David Brogan

Yes: David Brogan, John Schnieder, Scott Main

Motion passed

4. Jordan Stone as Board Member and Secretary

Motion Seconded: Steven Matias

Yes: Steven Matias, David Brogan, John Schnieder, and Scott Main

Motion Passed

The Following was discussed and passed unanimously unless otherwise noted.

- Send letter to former BOD Member thanking them for their service
- Letter to be sent out to members letting them know of the meeting as well as informing them who is in what role
- Award/ Recognition for her 50 years of service and Job well done as former Chairwoman of the Promotion

- Public meeting along with free Judo seminar Jan 20, 2024, 1pm at Harrisburg BJJ & Judo
East Harrisburg, PA FREE for USJA Members
 - Accepting resumes for vacant BOD positions by December 13, 2023

Meeting adjourned