**United States Judo Association**

**Promotion Board**

**Minutes of the Meeting**

**January 27th, 2021**

**8:30 PM EST**

**Teleconference**

1. Call to Order:

* *The meeting of the Promotion Board was called to order telephonically at 8:30 PM EST after seven members (Chairman Donna Turk, Vice Chair Lynn Roethke, Mr. David Faulkner, Mr. Jason Morris, Mr. Andrew Connelly, Mr. Steve Cohen and Mr. Bobby Donaldson-Clerk) checked in verbally to the teleconference.*
* *Quorum established at 8:30 PM EST*

1. Officers & Reports:

* Chair Report – NTR.
* Vice Chair Report – NTR.
* Clerk’s Report – *Submitted the list of potential members up for validation and promotion.*

1. The Promotion Board considered three (3) Requests for Promotion.
2. Promotion to Rokudan: *Mr. Ed Thibedeau*

*Mr. David Melton*

* 1. Promotion to Schichidan: *Mr. Louis Mario Lopez*

1. Old Business:

* *The Chair reminded everyone to ensure their BGS, SS, Heads Up and USJA Membership is kept current.*

1. New Business:

* *Activity Log – Andrew worked with Paul Morris to update Activity Log on requirements for “Description”*
* *Regional Coordinators requesting the Activity Log be grandfathered for upcoming promotions. – Promotion Board in agreement. Updated RFP form will be required.*
* *AAU Tournaments – question from members wanting to know if these can be used for promotion points – Promotion Board not in agreement with accepting AAU tournament points since they are not covered by our insurance agreement.*

1. Meeting Adjourned:

* *The meeting adjourned at 9:30PM EST.*

Submitted by: Donna Turk, Chairperson.