**United States Judo Association**

**Promotion Board**

**Q4 Meeting Agenda 10/13/2021**

**Teleconference**

**Call to Order:**

* *The meeting of the Promotion Board was called to order telephonically at 8:34 PM EST after six members (Chairman Donna Turk, Vice Chair Lynn Roethke, Mr. David Faulkner (absent), Mr. Jason Morris, Mr. Andrew Connelly, Mr. Steve Cohen, and Mr. Bobby Donaldson-Secretary) checked in verbally to the teleconference.*
* *Walter Dean & Bruce Bender were in attendance as advocates for promotion candidates.*
* *Quorum established at 8:30 PM EST*

**Promotion Reviews:**

* *Two candidates reviewed for promotions:*
  + *Dave Parritt – Promoted to 8th Dan*

**Officers Reports:**

* Chair Report –
  + *Activity Log was updated due to some categories not displaying on Point Summary Sheet*
  + *Judo Rank Promotion System and Request for Dan Promotion form were inconsistent we discussed in last meeting. Those have been corrected, forwarded to the National Office, and posted.*
* Vice Chair Report – N/A
* Secretary Report – N/A

**Old Business:**

* *Chairperson has been added to all discussions on promotions including 1st – 5th Dan at the request of the BOD.*

**New Business:**

* *Election results – Pull together suggested slate for Andy’s replacement. Team reviewing current list and will be adding additional names over the next two weeks.*
* *Discussion on pros and cons of adding two additional members to Promotion Board.*
* *Should we eliminate the requirement for “wet” signatures? No, we will continue to require “wet” signatures on all documents.*
* *Team will review “draft” of Category Definitions distributed prior to the meeting.*

**Meeting Adjourned:** 10:00 pm EST

Submitted by: Donna Turk, Chairperson