

United States Judo Association
Promotion Board Q1
BOD Meeting Notes
01/27/2022

Call to Order: 8:00 EST

Attendance: *Ray Conte took attendance and verified a quorum. In attendance were: Ken Durand, Russell Burke, Randy Pierce, Heiko Rommelmann, Constance Halporn, Bruce Bender, Mark Hays, Raymond Conte, Donna Turk, James Bregman*

Promotion Reviews:

- Review Process, Chair
 - Jon Sanfilippo – Promoted to Hachidan
 - Hector Negron – Promoted to Rokudan
 - Ron Chapman – Promoted to Rokudan

Officers Reports:

- Chair Report –
 - Activities: RFP shows 60%, Guide states Significant Presence, we will correct RFP.
 - Thursday night calls – We will stay with the Thursday night calls
- Vice Chair Report – Zoom “Call-in” process – Need to continue to work on this one

Old Business:

- Announcement on Junior and KYU fees – Donna will put a short reminder in the next newsletter

New Business:

- CRE Update – Bruce/Donna: Announcement made, people signing up and renewing, training power point for new CRE is developed and will be via ZOOM with CRE Committee members. Waiting on approval for CRE Committee members. Working on the 25 pages of updates on the current manual.
- Judo Validations – Reminder these are handled by the Yodan-Godan sub-committee
- Call for new items - none

Meeting Adjourned: 9:30 EST