



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

**February 10, 2024**

### **Call to Order**

**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 David Brogan to adopt new promotion requirements for kyu ranks through Sandan.

Motion Was Passed Unanimously

2. Motion made by David Brogan to nominate Osmil Millan for the promotion board.

Motion Was Passed Unanimously

3. Motion made by David Brogan to nominate Doug Bedsaul for the chairman of the regional coordinators committee.

Motion Was Passed Unanimously

4. Motion made by David Brogan to nominate new members of the Diversity and Inclusion Committee to include Christopher Round, Ricard Tubbs, and Jon Semetko.

Motion Was Passed Unanimously