

**United States Judo Federation - Shufu Judo Yudanshakai, Inc.**  
**Sunday, November 4, 2018, 9:00 am at Sport Judo, VA**

**Shufu Executive Committee**

**Roy Englert, Jr.**, President and BoD Chair

**Eric Spears**, Vice-President

**Rachel T. Friedrich**, Treasurer

**Diane Tamai Jackson**, Secretary

**Miki Takemori**, Board of Examiners Chair

**Charles Medani**, Immediate Past President

**Board of Directors (BOD) Meeting Agenda**

**I. Call to Order**

**II. Approval of Minutes**

**III. Reports of Officers and Committees**

- a. President's Remarks
- b. Treasurer's report
- c. Other Officers' reports
- d. Committees and Groups - Chairs are invited to share a Highlight from their report (please refrain from a full oral report for consideration to the overall meeting time)
- Changes in Chair
  - Athlete Funding – Robert Hunt
  - Board of Examiners – Miki Takemori for Tad Nalls
  - Kata Development – Rob Gouthro for Diane Jackson
  - Rank Registration – Karen Whilden for Terence McPartland
  - Referee Development – Bobby Donaldson / Karl Tamai for Roy Englert, Jr
  - Sanction Committee – Eric Spears for John Morrisson
- Vacant Committees
  - Communication
  - Junior and Youth Development
  - Registration Chair
  - Social Media
  - Strategic Planning
- Other committees:
  - Coach Development/Certification-Eric Spears
  - Medical Committee – Robert White, M.D.
  - Senior Development – Tad Nalls, Esq.
  - Standards Committee – Robert Donaldson
  - Tournament Recorder – Gaiv Tata
  - Teacher Development and Certification – Michael Landstreet
  - Website - Charles Medani

**V. New Business**

- Proposal to amend bylaws to allow non-US, legal citizens to hold Shufu office – Roy Englert, Jr
- Election of new Treasurer to succeed Rachel Friedrich, who has resigned effective November 3

**VI. Adjournment**

**United States Judo Federation – Shufu Judo Yudanshakai, Inc.**

**Board of Examiners Meeting – 2018 Fall Promotion**

**Sunday, November 4, 2018, immediately after completion of evaluation  
at Sport Judo, VA**

**Agenda**

- I. Call to Order, Roll call
- II. Review of candidates for promotion
- III. Business
  - a. Criteria for remote (non-central) promotions – Miki Takemori
  - b. Promotion Process Committee – Karen Whilden
- IV. Adjournment

**Shufu Yudanshakai Board of Examiners - 2018 Fall Promotion (31)**

**Miki Takemori, Chair**

Maurice Allan MBE

Mark Dantzler  
Bobby Donaldson  
Roy Englert, Jr., Esq.  
Rachel Friedrich  
Greg Goebel  
Pamela Hinkle  
Kevin Hobbs  
Richard Hugh  
Diane Jackson  
Brad Lewis

Michael Landstreet  
Terence McPartland  
Charles Medani  
John Morrisson  
Michael (Tad) Nalls, Esq.  
James Rivera  
Steven Seaquist  
Barry Snader  
D. Eric Spears  
Jeff Steel

Edwin Takemori  
Karl Tamai  
Kevin Tamai  
Kurt Tamai  
Frances Vall  
Karen Whilden  
Peggy Whilden  
Robert Winston