

**United States Judo Federation - Shufu Judo Yudanshakai, Inc.
Sunday, April 7, 2019, 9:00 am at Sport Judo, VA**

Shufu Executive Committee

Roy Englert, Jr., President and BoD Chair
Eric Spears, Vice-President
Gaiv Tata, 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
 - a. Welcome by President

- II. ADOPTION OF AGENDA
 - a. Motion to adopt agenda

- III. APPROVAL OF MINUTES
 - a. Fall BOD Meeting Minutes from November 2018
 - b. Motion to approve minutes

- IV. FINANCIAL REPORT BY TREASURER

- V. NON-FINANCIAL REPORTS
 - a. Report on USJF March 30-31 meetings
 - b. Officer reports
 - c. Committee reports
 - i. New chair for Communication and Social Media - George Antoniou
 - d. Motion to accept the all written officer and committee reports that have not been already accepted

- IV. Special Report
 - a. Update on USJF (and Shufu) Promotional guidelines, and Ambassador of Judo Shodan – M. Takemori

- V. Unfinished Business

- VI. New Business
 - a. Referee and Kata Judge Funds – B. Donaldson
 - b. Re-fresh to Shufu special summer 2017 meeting – C. Medani
 - c. Announcements of upcoming or in-planning events
 - d. New business from the floor

- VI. Adjournment
 - a. motion to adjourn

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Board of Examiners Meeting – 2019 Spring Promotion

Sunday, April 7, 2019, immediately after completion of evaluation

Agenda

- I. Call to Order, Roll call
- II. Welcome remark – Chairman
- III. Review of candidates for promotion
- IV. Business
 - a. Criteria for remote (non-central) promotions – M. Takemori
 - b. BOE Membership – M. Takemori
 - c. USJF updates – M. Takemori
- V. Adjournment

Shufu Yudanshakai Board of Examiners (31)

Miki Takemori, Chair

Maurice Allan, MBE

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Bobby Donaldson

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