

USJF Shufu Judo Yudanshakai, Inc. - Board of Directors (BOD)

Meeting Agenda (draft)

January 09, 2021, 10:00am via zoom due to COVID-19

- I. CALL TO ORDER – Confirmation of quorum - Welcome by President
- II. ADOPTION OF AGENDA – Motion to adopt agenda
- III. APPROVAL OF MINUTES – Motion to approve Fall (11/2019) BOD meeting minutes
- IV. FINANCIAL REPORT by TREASURER
- V. NON-FINANCIAL REPORTS
 - a. President's report
 - b. Officers' reports
- IV. SPECIAL REPORTS
 - a. Results of Election of USJF National officers held December 6, 2020 – R. Englert
 - b. Update on USJF (and Shufu) Promotional guidelines – M. Takemori
 - c. Update on latest COVID-19 guidelines from USJF –
 - d. Committee reports
 - e. Update by ad hoc committee approved at Spring 2019 BOD meeting – Committee to be comprised of athlete fund chair and referee and kata committee chairs to research criteria/limitations regarding use of funds
 - f. Motion to accept the all written officer and committee reports, if not already accepted
- VI. UNFINISHED BUSINESS
- VII. NEW BUSINESS
 - a. Announcements of upcoming or in-planning events – from the floor
 - b. New business from the floor
- VIII. ADJOURNMENT – motion to adjourn

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