



**USJF Shufu Judo Yudanshakai, Inc.  
Board of Directors (BOD) Meeting  
Meeting Agenda (draft)**

**April 20, 2024, Saturday, 9:30 am**

Beltsville Community Center, 3900 Sellman Rd, Beltsville, MD 20705

Zoom Meeting; XXXX

Meeting ID: XXX

Passcode: XXXX

- I. CALL TO ORDER – Confirmation of quorum - Welcome. Confirmation of quorum (15%)
- II. ADOPTION OF AGENDA – Motion to adopt agenda
- III. APPROVAL OF MINUTES – Motion to approve last BOD meeting minutes
- IV. President's report
  - A. USJF news
    - 4/ 5-6 - USJF National Meetings: General Meeting, plus Hall of Fame, Life Time Achievement, and Committee meetings: Promotion, Coach, Instructor, Kata, Athlete Scholar – near Dulles Airport. Observers welcome.
  - B. Shufu News
    - 1/7/24, Shiai Rules clinic at Arlington Judo
    - 1/14/24, Jimmy Takemori memorial clinic with Ari, Kell, and Gary Berliner at Sport Judo
    - 1/28/24, Nage no kata clinic with Karl Tamai and Diane T Jackson at Trident Judo
  - C. Congrats to local athletes
    -
  - D. Good luck to local athletes
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- V. FINANCIAL REPORT by TREASURER – Gaiv Tata, Shufu Treasurer
- VI. NON-FINANCIAL REPORTS
  - A. VP – Mike
  - B. BOE – Kevin
- VII. FIRST BUSINESS
  - A. Amend Shufu By-laws / constitution – Roy Englert to cover information on this topic.
    - 2.5 years ago, new election, the constitution amended, BOE membership can decrease by attrition, and fixed other items.
    - Approved at Spring 2023 meeting
    - Need a majority of ALL registered black belts is needed to pass the amendment.
  - B. Repeat - Need for:
    - Shufu Junior Development Chair and Committee members
    - Kata Committee Chair
    - Coaching Committee Chair
    - Web Master second person
    - Communication person for each club
    - Social Media coordinator
    - Shimbun monthly newsletter Lead
- VIII. NORMAL BUSINESS
  - a. Highlights from...
    - Dan Rank Registration chair – Karen Whilden
    - Athletes' Fund – Robert Hunt
    - Referee – Sharon Landstreet
    - Communications – George Antoniou
      - Social Media Lead - Brandon Wang, Dale City Judo, Shodan)
      - Shufu Judo – Clubs have been featured in the Shufu Shimbun
      - Website – Chuck Medani

- IX. ADJOURNMENT – motion to adjourn

**Diane Tamai Jackson**, Secretary  
**Kevin Tamai**, Board of Examiners Chair  
**Roy Englert, Jr.**, Immediate Past President

[illegible]

V or IRL	Last name	First	Club	State