

National Promotion Committee Meeting
 Teleconference
 11/6/21
 FINAL APPROVED

Quorum met with 13 members present. They were: Robert Brink, Ex-officio, Ray Imada-50th State, Cal Kitaura-Central Coast, Richard Nakatsu-Hawaii, Anthony Catanese-Hudson, Hayward Nishioka-Nanka, Mike Purcell-Northwest, Miki Takemori-Shufu, Joshua Kindelberger-Intermountain, Matsuo Mac Takeda-Hokka. Janet Johnson-Niagara, Larry Tsutsui-San Joaquin and Tom Sheehan. **Excused Absence** Dr. Kuniko Takeuchi/Daiheigen – Zoom/internet problems. Guests were: Roy Englert, Ron Goode, Julie Koyama, Mitchell Palacio, Terri Waibel and Robert Fukuda

1. Call to order by acting Chair Tom Sheehan at 9:04 HST.
2. Added to the Agenda. Adoption of agenda. Motion to approve by Matsuo Takeda seconded by Miki Takemori. Motion to approve was passed.
3. Opening remarks Chair that we are all here for the betterment of USJF so we want to hear from anyone who has a different opinion from the rest of the committee while respecting each other.
4. Previous Minutes. Motion to pass with no changes by Matsuo Takeda seconded by Mike Purcell. Motion passed.
5. Review of candidates.

Committee Members

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|---|--------------------------------|----------------------------------|
| 1. Ray Imada - 50 th State | 2. Cal Kitaura - Central Coast | 3. Kuniko Takeuchi – Daiheigen |
| 4. Richard Nakatsu - Hawaii | 5. Anthony Catanese - Hudson | 6. Hayward Nishioka - Nanka |
| 7. Mike Purcell Northwest | 8. Miki Takemori - Shufu | 9. Tom Sheehan – Konan |
| 10. Matsuo Mac Takeda - Hokka | 11. Janet Johnson Niagara | 12. Larry Tsutsui – San Joaquin |
| 13. Joshua Kindelberger – Intermountain | 14. Robert Brink, Ex-officio | 15. Mitchell Palacio, Ex-officio |

Candidate List

Rank /Candidate	Motion	2nd	Passed	Fail	Reason Postponed or Failed
<u>Rokudan</u> Mr. Dave Melton	10	8	X		
<u>Godan</u> Mr. Danny Treadwell	10	9	X		
<u>Rokudan</u> Ms. Pamela Hinkle	10	8	X		
Mr. Buddy Meagley	7	10	X		
Dr. Richard Nakatsu	7	8	X		

<u>Shichidan</u> Mr. Robert Champy	8	10	X		
Mr. Mohammed Maach	5	10			Postponed for more information to next meeting
Ms. Miki Takemori	10	13	X		
Ms. Frances Vall	10	8	X		
Mr. Nicholas Yonezuka	8	5	X		
<u>Hachidan</u> Mr. Shiro Oishi	8	5	X		

6. Board Spring Ad-hoc Committee report. Motion by Joshua Kindelberger seconded by Mike Purcell. The motion was to accept the recommendation from the ad hoc committee and to be sent to the Board of Examiners for approval. Motion passed.
7. Discussion on the Shodan non-teacher certificates. After the Executive Director Robert Fukuda brought some points up on the possibilities on risk management to that, it was determined it was not a good idea to pursue this.
8. Ad-hoc committee for promotion committee to develop a handbook on rules, guidelines & procedures for current and future promotion committee members. Janet Johnson to Chair committee with Joshua Kindelberger, Miki Takemori, Mike Purcell, Anthony Catanese & Robert Fukuda. Motion passed.

New Business

9. To get out the dates on 2022 Spring Meetings for Promotion Committee, Board of Examiners & Board of Directors.
10. Motion to adjourn at 11:35 HST by Larry Tsutsui Seconded by Miki Takemori. Motion passed.