

National Promotion Committee Meeting
Teleconference
1/30/2022
Draft

Quorum met with 12 out of the 13 members present. They were: 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, Janet Johnson-Niagara, Larry Tsutsui-San Joaquin, Kuniko Takeuchi-Daihegen, Tom Sheehan-Konan, Robert Brink, Ex-officio. Guests were: Terri Waibel and Robert Fukuda

1. Call to order by acting Chair Joshua Kindelberger at 9:00 AM HST.
2. Call meeting to order - **quorum established**
3. Moment of silence
4. Adoption of agenda. -**Motion to approve agenda**
5. Opening remarks by Joshua Kindelberger
6. Previous minutes – **Approved with France Vall name spelled correctly**
7. Ad-Hoc Handbook Committee attached report/motion - **Motion approved to forward for BOE presentation at regular 2022 spring meeting Discussion**
typo pg 28 top to be corrected; pg 27 #4 to pg 28 clarifies: Lack of payment, Lack of Requirement; Differences in YDK v USJF promotion decisions
Dead File – Mostly Candidate not fulfilling requirements when YDK and USJF did their part
A,B,C classification is for life for promotion consideration to next rank
Hayward Nishioka – dan system created in 1882 ; shodan granted in 1883
Issue - Paying life membership to circumvent requirement of not having pay back fee for promotion to any rank for outside members; “Shopping for Rank” Request written motion for 6-dan and up to stop using/buying life membership for outside members for higher-dan promotions
8. P.C. Ad-Hoc 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.
In progress
9. 9. Conduct a Poll of the committee. On reducing requirements for Shodans promotions. Attached Konan Senior test form for any suggestions. **Discussion to continue**
10. Next Generation of USJF leadership. **Discussion to continue**
11. List on Website of active all Kodansha by YDK. **In progress**
12. Discussion on how can we increase members in the smaller YDKs. **To be discussed at a later time**
13. “Adjournment 11am Hawaii