

UNITED STATES JUDO FEDERATION BOARD OF EXAMINERS MEETING MINUTES  
Sunday, February 6th- Teleconference Special Meeting  
9:00am Hawaiian, 10:00am Alaskan, 11:00 Pacific, 12:00 Mountain, 13:00 central, 14:00 Eastern

MINUTES

I. CALL TO ORDER, SEATING OF DELEGATES- [Quorum- Estimate time 9:05 Hawaiian Time](#)

Delegates:

Matsuo Takeda/Chairperson	Robert Brink/50 <sup>th</sup> State	Edward Hanashiro/50 <sup>th</sup> State
Daniel Kikuchi/Central Coast	Mitchell Palacio/Central Coast	Dr. David Matsumoto/Daiheigen
Pedro Kolychkine/Florida State	Wayne Nakamoto/Hawaii	Dr. Harvey Takeda/Hokka
Dr. Anthony Catanese/Hudson	Boris Munoz/Hudson	Joshua Kindelberger/Intermountain
Frances Glaze/Konan	Thomas Sheehan/Konan	Roland Fernando/Migoto
Noriaki Bunasawa/Nanka	Hayward Nishioka/Nanka	Janet Johnson/Niagara
Julie Koyama/Northwest	Michael Purcell/Northwest	Dr. Larry Tsutsui/San Joaquin
Diane Jackson/Shufu	J. Miki Takemori/Shufu	

Observers:

Keith Chu, Gary Goltz, Joaquin Gonzales, Cheryl Harai, Karen Mackey, Dr. Charles Medani, Karen Nagai, Gene Nakashima, Rob Schabe, Al Theda, Laney Theda, Clayton Willett, and Robert Fukuda.

II. WELCOME BY CHAIR- Matsuo Mac Takeda

Moment of silence for all Judo members that have passed.

III. ADOPTION OF AGENDA FOR February 6, 2022. [Motion/Second/Passed](#)

IV. MINUTES OF November 13, 2021, TELECONFERENCE MEETING. [Motion/Second/Passed](#)

V. NEW BUSINESS

1. Self Defense Certification Fee Proposal. [Motion/Second/Passed to refer to USJF President to add on Board of Directors' agenda. First reading. The second reading will be at the May Board of Director's Meeting. The vote was not unanimous. There was concern about increasing the fees during the pandemic. They felt that we would lose people applying for the certification.](#)

The proposal must be approved by the Board of Examiners and go to the Board of Directors for approval. It must go through two Board of Directors meetings to get final approval. The next Board of Director meeting follows this meeting at 12:30 pm.

2. National Promotion Committee Internal Ad-Hoc committee will be developing 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.

3. Board of Examiners Ad Hoc Committee to go over any inconsistencies and give cavity to the rank requirements in the handbook. The revise rank requirements in the handbook is attached for your review and comment. It will be on the agenda for the May BOE meeting. [The Board members discussed since there were many changes made to the handbook. It is important to read the revised handbook before the May Board of Examiners meeting. Also, the committee will be looking at the 300-member requirement for retaining the 5 dan rank authority.](#)

**VIII. NEXT MEETING DATE AND LOCATION**

[Zoom meeting on May 14, 2022](#)

**IX. ADJOURNMENT – [Estimate time 11:55 am Hawaiian Time](#)**