

UNITED STATES JUDO FEDERATION, INC.  
MEETING OF THE BOARD OF DIRECTORS  
Sunday, February 5, 2023 @ 0900 Hawaiian  
Teleconference due to COVID-19 restrictions

AGENDA Rev. 4

NOTE: Each Yudanshakai president is to certify to the USJF Secretary (c/o the National Office) the identity and address of each Yudanshakai Delegate and Alternate to the Board of Directors.

Registration of Delegates and Distribution of Delegate Packets

**I. CALL TO ORDER, SEATING OF DELEGATES** (Executive Committee acts as a committee on credentials)

- A. Welcome by the Chairperson

**II. MOMENT OF SILENCE FOR THOSE WHO HAVE PASSED SINCE OUR LAST MEETING**

**III. ADOPTION OF AGENDA**

**IV. MINUTES FOR REVIEW & APPROVAL**

- A. October 8, 2022, Board of Directors Meeting

**V. REPORTS**

- A. President
- i. 2023 1<sup>st</sup> Quarter: Building Leadership
    1. Legacy of Tradition
      - Special Recognition:
    2. Organizational Goals
      - Committee Leaderships transition
    3. Learning Management System. Learn.usjf.com
      - Updated Teacher Certification and Re-certification process
      - Coach Certification – in progress
    4. Website
      - Continuing to update USJF web experience
    5. Presidents Ad Hoc Committee
      - Sr. Rank Requirements: Johnson, Talusan, Fernando
      - USJF Negotiating Team for USA Judo Agreement: Palacio, Brink, Matsumoto, Conduragis, Steele and Fukuda
        - Motion: USJF BoD approve an extension of the current AJA contract
    6. Jr. Development
      - Koka Kids: Agreement, Five Online “Koka Kids” manuals match with USJF

## Jr. Rank Requirements

7. USJF Banners
  - Pro-active approach
8. Smoothcomp (Competition Software)
  - April 15 Presentation
9. Hall of Fame & Lifetime Achievement Award
  - April BoD Presentation
- B. Board of Examiners Chairperson – Mac Takeda
  1. Board of Examiners:
- C. Treasurer Report
  - i. Financial Report
- D. Executive Director
  - i. Update
    1. Membership total:
  - ii. Standards Committee
    1. Mr. Rex Everett Lanham
      - Motion: The USJF Standards Committee (SC) has voted to rescind all of Mr. Lanham’s USJF dan ranks and recommends that the USJF Board of Directors (BOD) accept and approve the actions of the SC

## VI. BOARD RATIFICATION OF ACTIONS OF THE CORPORATION SINCE PREVIOUS MEETING

- A. USJF Negotiation Team
  - i. Mitchell Palacio
  - ii. Robert Brink
  - iii. Dr. David Matsumoto
  - iv. Rod Conduragis
  - v. Krista Steele
  - vi. Robert Fukuda
- B. Presidents Ad Hoc Committee on Sr. Rank Requirements
  - i. Janet Johnson, Chair
  - ii. Grace Talusan
  - iii. Roland Fernando
- C. Agreement with Koka Kids

## VII. UNFINISHED BUSINESS

## VIII. NEW BUSINESS

- A. **Motion:** With regard to contract termination, USJF would accept a month to month extension of this agreement up to six months. During this extension time USJF will ask USAJ to provide USJF with USAJ’s analysis and data of how this agreement has produced mutual welfare and benefit with regard to USJF. After receipt of such data USJF would consider entering extension

negotiations or termination. The month to month extension will not extend beyond 30 September 2023. Furthermore, USJF needs to see written confirmation from USJA concerning their ongoing participation in the agreement up to 30 September 2023.

- B. **Motion:** To approve and ratify the actions of the Standards Committee and rescind all of Mr. Lanham's USJF dan ranks.
- i. Rational: Mr. Rex Everett Lanham, III has been permanently expelled by the U.S. Center for SafeSport, USA Judo, USJA, and USJF in 2022.
  - ii. The USJF Standards Committee (SC) has voted to rescind all of Mr. Lanham's USJF dan ranks and recommends that the USJF Board of Directors (BOD) accept and approve the actions of the SC.
    1. This includes the following USJF ranks previously awarded to Mr. Lanham:  
Shodan, 1-8414  
Nidan, 2-4639  
Sandan, 3-2668
    2. For your review and for your understanding of the nature of Mr. Lanham's crimes, we provide you with the following documents:
      1. LANHAM - Change of Plea.pdf
      2. LANHAM - Plea Agreement.pdf

## IX. ANNOUNCEMENTS

- A. Hall of Fame and Lifetime Achievement Award
  - i. Fundraising Dinner, April 15 – Boise, Idaho
- B. USJF National Meetings
  - i. April 13-16, 2023 - Boise, Idaho
  - ii. August 6, 2023 – Teleconference: USJF Budget
  - iii. October/November Fall meeting: TBD

## X. ADJOURNMENT

## XI. REMINDERS

- A. All committee members and other interested USJF members are welcome to attend USJF committee and board meetings. USJF meetings are open. Committee Chairpersons and Yudanshakai Presidents should, as a matter of course, routinely communicate all USJF meeting schedules and related National Office information/notices to all dojos.
- B. In accordance with the USJF by-laws, the deadline for member agenda item requests is 45 days prior to the meeting.