

National Promotion Committee Meeting
Agenda
Boise, Id
4/14/2023

Committee Members.

Ray Imada-50th State, Cal Kitaura-Central Coast, David Matsumoto-Daiheigen, Richard Nakatsu-Hawaii, Anthony Catanese-Hudson, Matsuo Takeda-Hokka, Joshua Kindelberger-Intermountain, Tom Sheehan-Konan, Hayward Nishioka-Nanka Janet Johnson-Niagara, Michael Purcell-Northwest, Larry Tsutsui-San Joaquin, Kevin Tamai-Shufu, Mitchell Palacio-Ex-officio, Robert Brink-Ex-officio.

Quorum

1. Call to order by acting Chair Kevin Tamai
2. Moment of silence for those that have passed.
3. Motion to adopt the agenda.
4. Motion to approve the minutes 2/12/23
5. Chairman Nishioka remarks.
6. Review of the candidates.
7. Ad-Hoc Committee on Contributions update. Chair Janet Johnson, Anthony Catanese & Josh Kindelberger.
8. USJF Policy and Procedures motion by Josh Kindelberger attached.
9. Generic discussion of avoiding conflicts of interest.
David Matsumoto
10. Motion to adjournment.

National Promotion Committee
2/12/23
Draft Minutes

1. Call to order at 9:18 am Hawaii Time by acting Chair Richard Nakatsu
2. Quorum established. All committee members present. Observers Terri Waible
3. Moment of silence for those that have passed.
4. Motion to adopt of agenda. Motion by Sheehan Seconded by Kindelberger. Motion passed
5. Motion to approved 10/7/2022 Minutes. Motion Sheehan Seconded by Catanese. Motion passed.
6. Chairman Nishioka Remarks. What do we consider as contributions? Mutual welfare and benefit for all. Why do we have to go to another Organization to get promoted?
7. National Office Questions. Motion by Brink Seconded by Takeda
The National Office will pass through the promotion candidate's paperwork by the deadline as determined by the PC. The National Office will note the promotion candidate's deficiencies. The promotion candidates will have 30 days after the PC promotion recommendation to fulfill the deficiencies. Motion passed.