

UNITED STATES JUDO FEDERATION **BOARD OF EXAMINERS** MEETING AGENDA
Friday, October 7, 2022- Fall Meeting in San Francisco, California
City College of San Francisco
17:30 to 19:00

MINUTES

I. CALL TO ORDER, SEATING OF DELEGATES **5:45PM Pacific**

Delegates:

Matsuo Takeda/Chairperson	Edward Hanashiro/50th State	Gene Nakashima/50th State
		Dr. David
Mitchell Palacio/Central Coast	Tom Jay/Chuka	Matsumoto/Daiheigen
Bryan Matsuoka/Daiheigen	Hector Estevez/Florida State	Pedro Kolychkine/Florida State
Dr. Richard Nakatsu/Hawaii	Dr. Harvey Takeda/Hokka	Matsuo Takeda/Hokka
Boris Munoz/Hudson	Joshua Kindelberger/Intermountain	Noble Morinaka/Intermountain
Cheryl Harai/Nanka	Hayward Nishioka/Nanka	Janet Johnson/Niagara
Rod Conduragis/Northwest	Julie Koyama/Northwest	Dr. Larry Tsutsui/San Joaquin
Krista Tsutsui Steele/San Joaquin	Roy Englert/Shufu	D. Eric Spears/Shufu

Observers:

Keith Chu, Gary Goltz, Joell Miller, Karen Nagai, Barbara Houston Shimizu, Jesse Stroup, Ron Suggs, and Hannah Tsutsui.

II. WELCOME BY CHAIR- Matsuo Mac Takeda

Moment of silence for USJF members that have passed.

III. ADOPTION OF AGENDA FOR October 7, 2022. **Approved and second**

IV. APPROVAL OF May 14, 2022, MINUTES - TELECONFERENCE MEETING. **(Attachment 1) Approved and second with name corrections.**

V. PROMOTION COMMITTEE REPORT OF MEETING HELD ON OCT. 7, 2022. **Approved and second**

Candidate List

Rank /Candidate	Motion	2nd	Pass	Fail	Reason Tabled/Failed
Godan Tasker, Joseph D. Niagara			X		
Rokudan Ahern, Joseph A Hudson posthumous			X		Pending background check. If cannot obtain one promotion approved. Note: background check cannot be obtained as candidate is an FBI agent

Harai Jr., James S. Northwest			X		
Houston-Shimizu, Barbara Northwest			X		
Koyama, Julie A. Northwest			X		
Carlson, Joel S. Northwest			X		
Harai, John S. Northwest			X		
Lewis, Brett P. Northwest			X		
Pratt, Michael A. Intermountain			X		
<u>Shichidan</u> Terry, Odell Hudson			X		
<u>Hachidan</u> Hanashiro, Edward S. 50th State					Table (postponed)
Imada, Ray T. 50th State					Withdraw
Labrador, Larry Florida State			X		1 abstention

VII. UNFINISHED BUSINESS

1. Special Needs Judo Program report by Miki Takemori, Janet Johnson, Jerry Hazemoto, and Sandra Hauptmann. **Ongoing**
2. Newaza Tournament Rules use Report by the Yudanshakai's. **Ongoing**
3. Form to be used by National Office (NO) to record questions received by NO and the response. The form can be utilized to develop on our website the commonly asked questions and document the technical questions and answers in a binder for use by the NO staff. Mac Takeda. It will be put on the USJF website by Stillman. **Still in the works. It will be completed once the website is completed.**
4. USJF Promotion Cheat Sheet for obtaining a Shodan. It is the chart on the various pathways to obtain a Shodan in the USJF. The chart compiled by Mac Takeda is to be placed on the USJF website. Recommended by the Promotion Committee. **Still in the works.**

5. Incorporate all actions from the 2016 to current BOE meeting minutes approved by the Board of Examiners which are equivalent to by-laws into a separate section. The by-laws equivalents will be posted on the website. **Currently On BOE section of website, but need second reading for spring 2023 .**

VIII. **NEW BUSINESS**

Motion: That all Yudanshakais may utilize the Ambassador program in the Yudanshakai for the purpose of gaining more Shodans in USJF. This is currently a trial program. Proposed to change it to a permanent program so any Yudanshakai **may** adopt the program if they choose to – Motion passed by Promotion Committee and to recommend to BOE. Rationale: Increase the number of Shodans in USJF. **Approved and second**

- I. Motion: Clarify the current Regulations for Honorary and Posthumous Promotion. See Attachment from Robert Fukuda. **Attachment #2 Presented by M Takeda. Amend and Remove d) iii. and iv. Approved and second.**

Rationale: Makes the rules easier to implement for Honorary and Posthumous Promotions.

- II. Motion: Approve the new USJF Jr Rank Requirements. – Developed by the Presidential Ad hoc USJF Committee. Document can be found at: learn.usjf.com/jr-rank-requirement on USJF website. **Approved**

XI. **NEXT MEETING DATE AND LOCATION**

X. **ADJOURNMENT**