

UNITED STATES JUDO FEDERATION
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Sunday, September 10, 2023, 9:00 am (Hawaiian)
TELECONFERENCE

AGENDA Rev. 2

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

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

- A. Additions/Corrections to Agenda

IV. MINUTES FOR REVIEW & APPROVAL

- A. Minutes: August 6, 2023

V. REPORTS

- A. President
 - Welcome
- B. Committee Appointments
 - Jennifer Badertscher: Teacher Committee
- C. Smoothcomp Tournament Management Software
 - Rome Acopan Jr.
- D. Executive Director
 - Update
 - Liability and Excess Medical Coverage

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

- A. Committee Appointment
 - Jennifer Badertscher: Teacher Committee

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

- A. **Motion:** Purchase the USJF National Office for \$215,000
 - **Rational:** Rational: With a generous donation of \$108,000 and the utilization of \$107,000 in cash assets, the acquisition of a building bestows upon our nonprofit organization an enhanced ability to shape its financial future and safeguard an appreciating asset for the long term.
- B. **Motion:** Release \$110,000 from cash assets for specific purpose of purchasing the National Office.
- C. **Motion:** To amend Trust Agreement as following:

- THIRD: Sub-Section 6. (b) Trustee Powers. Notwithstanding anything to the contrary herein or in the Endowment Trust Bylaws (“Bylaws”), Trust shall not engage in making loans from corpus including lending funds to Donor.
 - **Rational:** To allow Endowment Fund to purchase real estate.

D. **Motion:** Approve the [USJF National Office Lease Agreement](#)

IX. ANNOUNCEMENTS

- A. USJF National Meetings
 - October 26-27, 2023 – San Francisco
- B. USJF National Championships
 - October 28, 2023 - City College of San Francisco
 - Smoothcomp Training Program

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.