



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.



J. Kindelberger updated procedure as follows:

USJF Policy and Procedure

Promotion Process

Form 20 Submitted to National Office

- Must be Postdated by the deadline.
 - National Office reviews submitted paperwork.
 - Passed onto PC committee:
 - Documents in a spreadsheet:
 - Certifications
 - Current certifications
 - Any Deficiencies in certifications
 - Background check
 - Current
 - Deficient
 - Form improperly completed:
 - National Office contacts respective Yudanshakai **and candidate** with a 30-day deadline to return the completed form to National Office.
 - Form will be sent to PC for promotional consideration as the deficiencies are corrected or not corrected.
 - PC committee has authority to discuss and evaluate each candidate for promotional consideration.
 - PC will document deficiencies in the promotion and contact the National office. National office will contact the Yudanshakai and candidate, listing any deficiencies.
 - A deadline will be stated for the deficiencies to be corrected
 - All post PC action should be handled by the NO, including items needed from the YDKs and candidate
 - National Office will review to ensure deficiencies have been corrected.
 - National Office will generate a certificate for promotion.
8. David Matsumoto motion to change to the National Candidate list. Withdrawn. Matsumoto & Kindelberger will get together and submit a joint motion at next meeting. Kindelberger will send out suggestion for the joint motion
9. Ad-Hoc Committee on Contributions. Chair Janet Johnson, Anthony Catanese & Josh Kindelberger. Still in process.
10. TIG Ad-Hoc Committee. Chair Matsuo Takeda, Kevin Tamai & Tom Sheehan. Submitted
11. 2023 possible candidates for 2023 6-10. Some names are missing from the website that are eligible for promotion
12. Sheehan's comment on that Rokudan and above have two years to wait was an error. It's Godan and higher rank that are rejected cannot be resubmitted for at least two years.
13. Motion to adjournment at 11:13 am Hawaii Time. Motion passed