



UNITED STATES JUDO FEDERATION

Executive Director

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MEMORANDUM

TO: Yudanshakai Presidents & Rank Registration Chairpersons
USJF Board of Directors Delegates
USJF Committee Chairpersons
USJF Executive Committee

FROM: Robert Fukuda, Executive Director

RE: Special BOD Zoom – National Promotion Committee (NPC)

DATE: September 9, 2024

Meeting: Special BOD Meeting – Sunday, September 29, 2024 @ 0900 Hawaiian, via *** Zoom ***

Topic: Special BOD Meeting – National Promotion Committee Election – 1 seat

Join Zoom Meeting: <https://us06web.zoom.us/j/88033017161?pwd=Pbv3BxzJGHaYLGoL0y8SsJL2adeu.1>

Meeting ID: 880 3301 7161

Passcode: 301389

**1-Item
Agenda:**

- Elect one (1) member to fill vacant seat on the National Promotion Committee
- This vote is to FILL GREEN ELECTED SEAT #11.
- Nominee must be from an UNREPRESENTED yudanshakai. Thus, must be from one of the following yudanshakais: Central Coast, Chicago, Chuka, Florida, Florida State, Ganbaru, Hudson, Makoto, Pacific Southwest, Rokushu, San Joaquin, Shinnanbu & Southern Pacific
- Additional requirements are:
 - must be BOE delegate for their yudanshakai
 - must have recognized Judo rank of Godan or higher
- Presidential Appointment seats #12 & #13 will be filled by the President after the election.

**Exco
Approved
Changes:**

1. Waive the 30-day notice for the BOD meeting on Sunday, 09/29/2024.

Deadline for booking hotel room for our meetings at the Golden Nugget is Monday, 10/07/2024. We want to give the newly elected NPC member time to book their hotel room in our room block and also make their travel arrangements for Las Vegas.

The ONLY agenda item is to elect a qualified person for is to FILL GREEN ELECTED SEAT #11.

2. Allow for the use or proxies for this meeting.

This meeting is a simple election with no other agenda items.

3. Approve the use of the voting structure from the April 6, 2024, BOD meeting in DC.

The election should have filled this last seat at the meeting in DC. Unfortunately, it was not. Since that is when & where the vote should have taken place to fill the currently unfilled seat (#11), the same voting structure will be used to fill seat #11

<i>National Promotion Committee Members</i>				
<i>MUST Be Godan Or Higher</i>			<i>7+ Needed For Quorum</i>	
<i>MUST Be BOE Delegate</i>			1 2 3 4 5 6 7 8 9 10 11 12 13	
	<i>Type of Seat</i>	<i>Sub</i>	<i>YDK</i>	<i>Member</i>
1	Large YDK Seat	ok	50th State	IMADA, Ray
2	Large YDK Seat	ok	Daiheigen	MATSUMOTO, Dr. David
3	Large YDK Seat	ok	Hawaii	NAKATSU, Dr. Richard
4	Large YDK Seat	ok	Nanka	NISHIOKA, Hayward
5	Large YDK Seat	ok	Northwest	PURCELL, Michael
6	Large YDK Seat	ok	Shufu	TAMAI, Kevin
7	Elected	<i>NO</i>	Hokka	TAKEDA, Matsuo
8	Elected	<i>NO</i>	Intermountain	KINDELBERGER, Joshua
9	Elected	<i>NO</i>	Konan	SHEEHAN, Thomas
10	Elected	<i>NO</i>	Niagara	JOHNSON, Janet
11	Elected	<i>NO</i>		
12	Appointed	<i>NO</i>	TBA	TBA
13	Appointed	<i>NO</i>	TBA	TBA
	Chairperson		TAMAI, Kevin	
	Vice-Chairperson		SHEEHAN, Thomas	
	Secretary		NAKATSU, Dr. Richard	
	BOE Chairperson		TAKEDA, Matsuo	
	Past BOE Chair		BRINK, Robert	

