

Ohio Judo, Inc.
Board of Directors Meeting Agenda
December 1, 2018

A. Roll call

- President (Russ Scherer) -
- Vice-President (Russ Burke) -
- Secretary (Laura Suzuki) -
- Treasurer (Michael Mooney) -
- Operations Director (Eric Strohecker) -
- Development Director (Ray Smith) -
- Standards & Certification Director (Gary Monto) -
- Law & Legislation Director (Frances Glaze) -
- Athlete Rep #1 (Aaron Handy) -
- Athlete Rep #2 (Mick Van Kaminsky) -
- Club Representatives -
- Guests –

Introduction of new members of the 2019 Executive Committee

B. Reading, correction and adoption of minutes of the preceding meeting

C. Reports of Officers

- President -
- Vice-President -
- Secretary -
- Treasurer -

D. Reports of Committees

- Operations -
- Development -
- Standards & Certification -
- Law & Legislation –

E. Reports of Athlete Reps

F. Reports of Delegate (s) to United States Judo Inc. and others

G. Unfinished Business

- Actions taken since last meeting -
 - Appointment of Program Directors and Promotion Board Chairman
 - “Black Friday” Tournament Equipment purchases
- Trailer repair status

Status of 2019 Ohio Open Championships

Status of 2019 Awards Banquet

Proposed Programs for 2019

Budget for 2019

H. New Business

Review of duties for Executive Committee (individual and group)

Transfer of documentation, etc. to new EC members

2019 Annual Awards Nominations

Nominations for 1st Group of Inductees into OJI Hall of Fame

I. Resolutions and Orders

J. Adjournment