



**USA Judo Board of Directors Board Meeting Minutes
July 19, 2024 via Teleconference**

Attendees:

Joe Ragan, Chair
Colton Brown
Joon Chi
Ben Goodrich
Shannon Hondl
David Johnson
Jeff LeForce
Marti Malloy
Ari Miller
Gerry Navarro
Nicole Stout
James Webb

USA Judo Staff:

Keith Bryant, CEO
Melissa Jones, Director of Finance, Compliance & Office Operations

- I. At 10:00am MDT, a quorum was established and meeting was called to order. No conflicts announced. Agenda to include requests for board counsel, honorary black belt determination, USOPC communications, CEO Review, Ethics Committee/Complaints, and Nominating & Governance Committee replacement
- II. Move to executive session for CEO Review
- III. Discussion had about USOPC correspondence and lack of communication/e-mail responses among board and with CEO. Also, ongoing discussion about hiring a lawyer for counsel to the board and the potential of having an arbitration to assist with the decision. Motion to hire a lawyer was not accepted.
- IV. Adjourned at 11:07 am