

DRAFT
Northwest Yudanshakai Board of Examiners Meeting
October 6, 2017
Holiday Inn Express & Suites
11751 Pacific Hwy. SW
Lakewood, WA 98499

- I. Meeting called to order at 6:28pm; since there wasn't a quorum at the time, the new Board of Examiners reconvened at 9:40pm to elect Chair of the Board of Examiners, Mike Purcell, and to recommend new clubs and promotions;
Members present: Mike Purcell, Chair; Blane Bellerud; David Christianson; Julie Koyama; Jan Moss; Delynn Purcell; Rob Schab; Sam Yamada; Karen Nagai, Recorder;
- II. Reading and approval of minutes from May 26, 2017, motion made and approved to accept minutes without reading;
- III. Old Business
No national standards or local standards issues
Chair Mike Purcell will assist applicants with Kodokan promotion application if needed; Ichinoe Sensei is in constant communication with the KDK; Chair Purcell will distribute a guide outlining what the KDK is looking for; no one questions a KDK certificate; the decision a year ago to allow people to apply for promotion without coach or teacher certification extends to this session only; Spring 2018 promotion applicants will need to provide USJF Coach or Teacher Certification, USA Judo credentials aren't acceptable; we have promotional authority to godan, but the office still reviews applications for required credentials;
- IV. New Business
 - a. New club applications
Board of Examiners recommends two clubs for acceptance to the Northwest Judo Yudanshakai, Yushido Judo Club, Puyallup, WA, Ben Goucher, Head Instructor; JBER Judo, Anchorage, Alaska, Ira Kessler, Head Instructor Ira Kessler; motion made and approved to recommend accepting both clubs to Northwest Judo Yudanshakai; NWJY Bylaws were changed to create a faster and user friendly system to admit clubs, a club applies, the Board of Examiners reviews and recommends, then the Board of Governors votes to finalize;
 - b. Promotions
Two promotions advised but application was not received;
Amato, Gregory, Shudokan, Shodan, passed
Aramori, Eric, Oak Tree, Shodan, passed
Crom, Matthew, Ippon, Shodan, passed
Duarte Breda, Marcus, Seiei, tabled until next meeting

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Goh, Bonita, WSU, Shodan, passed
Lynch, Michelle, Obukan, Shodan, passed
Deignan, Jason, Seiwakan, Nidan, passed
Yuasa, Taylan, Budokan, Nidan, passed
Watters, John, Obukan, Nidan, passed
Willett, Clayton, SWOCC, Sandan, passed
Purcell, Delynn, Columbia, Rokudan, passed

Motion to recess awaiting a quorum, reconvene to review actions after the quorum is attained.

V. Meeting adjourned at 9:45pm.