



Florida Judo Inc.

<http://www.floridajudoinc.org>

TO: FJI Board of Directors
FROM: Ricardo Menendez, FJI President/dje
DATE: 04-14-2018
RE: SEMI-ANNUAL MEETING Agenda

1. CALL TO ORDER - Roll call and seating of Executive Committee and Board of Directors
2. Moment of Silence for Luis Guardia.
3. Approval of minutes from the October 4, 2014 meeting.
4. NEW BUSINESS:
 - A. Agenda Items Agenda items received:
 1. MOTION:

To raise the FJI Kyu (both Junior and Senior) from \$10.00 to \$12.00 because of the raise in the cost of postage. Submitted by FJI Promotion Secretary William Andreas.
 2. Reports (Limited to 5 minutes per officer):
 - a) President
 - b) Executive VP
 - c) Northern Region VP
 - d) Central Region VP
 - e) Southern Region VP
 - f) Treasurer
 - g) Recording Secretary
 - h) Sanctions Chairperson
 - i) Registrations Chairperson
 - j) Promotions
 - k) Referee
 3. Election
 - a) President
 - b) Executive VP
 - c) Northern Region VP
 - d) Central Region VP
 - e) Southern Region VP
 - f) Treasurer
 - g) Recording Secretary
 - h) Director of Operations



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4. Determine if any USA Judo Assembly meeting (or groups of meeting) for the State Organizations is being held. If so determine the delegates to this meeting (or groups of meeting) after the FJI President.
5. SET UP NEXT MEETING
6. ADJOURNMENT.