

Board of Directors: Toshio Ichinoe, Mark Hirota,
Rod Conduragis, Julie Koyama, Jack Elder,
John Watters, Lou Reynoldson



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Obukan Officers. President: Rod Conduragis,
V President: Mark Hirota, **Treasurer:** Jeff Luther,
Secretary: Jeff Rooney

7333 NE Fremont Street, Portland Oregon 97213 | obukanjudo@yahoo.com | 503 208-3035 | www.obukanjudo.org

Obukan Annual B.O.D. Meeting
Location- Obukan Dojo
1/24/15

Attendance: Ichinoe Sensei, Rod Conduragis, Jack Elder, Julie Koyama, Dick Middlebrooks, Mark Hirota and Jeff Rooney
Meeting approx start time 6:30 pm

1. Meeting Called to Order

Dick Middlebrooks calls meeting to order.

- Reading of previous meetings minutes. Minutes are **PASSED**

2. Reports

President's Report

A. Summary of term

- New Dojo
- Nurturing Involvement
- Addressing Division
- Thank you's addressed to individuals
- "Maintain the unity"

Treasurer's Report (Can request support docs.)

A. Summary of accounts

B. Overview of dues structure

- Numbers needed for sustainability
- Members vs dues structure
- Presently at approx 52% of target

Secretary Report

A. Website & Social Media channelss

- Building community and participation

Legal Report

A. We are not being sued

B. Introduction to Greg Hickock (sp?)

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3. Committee Reports

Tournament Committee (Rod/Julie Present)

- A Players Tournament
- Participants increased 20% to 217 competitors
- Additional promotional tournaments
- Growing the tournaments mentally
- Encourage parental growth and participation
- This year's tournament is April 4th

Committee Structure (Change from one to many in involvement)

- Change from one to many in involvement
- Membership Services – Internal and External
- Communittee Service
- Annual Tounament
- Teaching Committee
- Operations Committee
- Need to be on a committee to make a change. If you have a great idea- bring it.
- Team building
- “Shared thought”

Membership Committee (Rod)

- Recap of auto payment
- Membership drive
- Ave \$45 per member
- School Demos
- Getting sustainable
- Getting –vs- Keeping new members

By-Laws Committee (Jack – Request presentation documents)

A. Addition of 2 additional board members. 5 to 7.

Motion to Approve – **PASSED**

B. Discussion and Presentation of New By-Law amendments (See New Business below)

- Mutual Benefit (have it) vs Charitable Organization (Need to improve)
- New Articles are simpler – 4 pages

Motion that new Articles are adopted – **PASSED**

Motion to suspend rules of agenda – **PASSED**

Motion to accept Article 3 Section 4 – **PASSED**

Motion to accept all reports - PASSED

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4. New Business

President Middlebrooks transferred his Chairmanship of the meeting to Chair of the By laws committee Jack Elder. Elder explained that the Amended Articles of Incorporation of 2009 are long, complicated and in need of restructuring and that after consulting with an attorney knowledgeable in non profit law the advice was that Obukan would be best served by adopting entirely new "RESTATED ARTICLES OF INCORPORATION of Obukon Judo Dojo, Inc."

Upon recommendation of the Board and in accordance with the Amended Articles of 2009 the RESTATED Articles were posted 45 days in advance to the Board of Directors and Membership as required.

Elder then asked for a motion to adopt the new "RESTATED ARTICLES OF INCORPORATION of Obukon Judo Dojo, Inc." It was moved by Mark Hirota and Seconded by Julie Koyama and **PASSED** by voice vote with no opposition.

Elder then explained that with the new Restated Articles we had one housekeeping item to deal with in the By Laws. Articles III Section 4 of the By laws needed to be amended as it referred the amending process back to the Amended Articles of 2009. In order to do this and stay within the rules of the meeting it would be necessary to suspend the rules to present a new Articles III Section 4 of the By Laws. A motion to suspend the rules was asked for and moved by Julie Koyama and seconded by Dick Middlebrooks and passed by voice vote.

Elder presented the amendment for consideration. He explained that Oregon law requires at least 2 days notice of presenting an amendment and that he had written it to include 10 days prior notice.

It was moved to adopt as written by Mark Hirota, Second Julie Koyama and passed by voice vote.

The amendment as presented:

Article III

Section 4. Amendments: These bylaws may be amended when necessary by two-thirds majority of the board of directors. Proposed amendments must be submitted to the Secretary to be sent out with regular board announcements, at least 10 days prior to a regularly called meeting.

Elder then returned the Chairmanship of the meeting to President Middlebrooks.

5. Elections

Nominations – Ichinoe Sensei, Julie Koyama, Jack Elder **All PASSED**

1 year term board member – John Watters – **PASSED**

1 year term board member – Lou Reynolds - **PASSED**