



Florida Judo Inc.

TO: FJI Board of Directors

FROM: Gerry Navarro, FJI President/awe

DATE: June 13, 2009

RE: SEMI-ANNUAL MEETING Minutes

1. CALL TO ORDER - Roll call and seating of Executive Committee and Board of Directors
2. Members in attendance: Alicia Ellis, David Ellis, Gerry Navarro, Richard Leys, Fred Hand, Dondi Ali, Shawn Mesa, Jack Williams, Dale Thompson, Gene Feagle, Rick Simerly.
3. Approval of minutes from the August 2, 2008 meeting. **APPROVED**
4. NEW BUSINESS:
 - A. Agenda Items All bylaw and development items were tabled until next meeting after discussion
 - B. Grant funds to be awarded to those meeting criteria – 3 applications will be awarded grant funds to be determined by Alicia and Richard
 - C. Determine delegates and funding to the USA Judo National Meeting in September, 2009. - TABLED
 - D. Open discussion on FJI or USA Judo business
 - E. Reports:
 - President
 - Exec. VP
 - North VP
 - Central VP
 - Southern VP
 - Secretary.
 - Treasurer
 - Director of Operations
 - Registrations
 - Promotions

ADJOURNMENT AT 7:45 - THANK YOU TO EVERYONE WHO SHOWED UP