

# AJF Board Of Directors Meeting Summary

August 28, 2022. Submitted by Sheryl Hager AJF Secretary

## Bod Members in attendance

President Prof. Geoff Lane

Treasurer Prof. Congistre

Secretary Prof. Hager

Professor at large Prof. Colton

Operations Committee Chair Sensei Davis

Finance Committee Chair Sensei Roberts

Counsel on Senior Instructors Chair Sensei Chapple

DanZan Ryu Seifukujitsu Institute Chair Sensei Frueh

Guests Profs Ryan, Merrill, Cross, Wehseler

Chair. Peof. Lane

Scribe, Sensei Carlson

## Minutes

- Minutes from last meeting accepted.

## Votes

- There were 3 votes that had passed since the previous e meeting. There is now a method to donate for childrens programs Sensei Davis will contact Sensei Hedgepath to update the website.
- There was also a motion to accept the insurance proposal that was last submitted and to move forward one having them signed and submitted.
- We would also like too welcome Sensei Seth Watkins as Opscom Secretary

## Committee Reports

- **financial reports : Discusion on rising costs and income**
- **2CSI Report: Sensei seemed to be hopeful in future growth. There has been a request for help from The AJF in creating web presence for Sensei'**

- **Operations Committee: Operations are working hard at honoring the ohana . Event tracking, and updating the Central Office data base and incurring costs.**

## Action Items

- 1, The Membership Committee is developing a plan to look at membership levels for each membership class including updated background checks etc.. this is in process, and hopefully a proposal will be submitted soon.
- 2. Allied program :is in process .
- 3. Manager of regions, communications and webmaster will work on distribution of monthly information to schoolheads.: In process
- 4. Covid response Team: Ongoing
- 5. Update the website for this AJJF governing body: completed
- 6.Update mileage reimbursement: completed

## Business

- **Old Business**

**Covid Update:** The AJJF will follow local guidelines for regional events and will not be making national announcements .

**2023 Convention comp plan:** At this time the convention committee will use the comp plan used for the previous e convention. A committee was formed to develop a new comp plan for the 2024 convention.

- **New Business**

**Roberts rules** The BOD is reviewing Roberts Rules to clarify whether the president should vote in relation to AJJF Bylaws. According to the AJJF Bylaws then Presint has the right to make a motion,vote or to call the question.

**Financial report:** There is a need to have a more systematic way to utilize the funds made from investments. There are two proposals to consider. 1) To authorize the treasurer to take our investments off auto- reinvestment..2) To authorize the Treasurer to liquidate some investments if the total of our investment accountants exceeds a a given amount.

**DZRSI reporting :** There was a suggestion to have a fixed cost for the DZRSI. The need is to clarify money exchanged outside of the AJJF. The Chief Financial Officer, Treasurer and DZRSI will communicate to clarify

**OPSCOM :** There is a need to update the AJJF Database used in Central Office. Tough it may take 1-2 years to complete this project, the benefits outway the costs and time it will take to complete. The current database is obsolete and does not allow Central Office or the Membership to work at full capacity. If the AJJF intends to support its membership then the database needs to be upgraded. Benefits include:

- Simplify the labor for Central Office

- Automating Event attendance
- Help with the membership level project
- Multiple board members can access database

Sensei Davis will be working on this project

- **Other Business**

The AJJF is waiting for the green lights to host the 2024 Ohana! It would be held in Southern California for easy access to airports etc. Some money will be needed to put a deposit on a hotel. This will not be an AJJF sanctioned event If accepted, PLEASE SUPPORT THIS EVENT.

- **Future Meetings:** November 27th, 2022