

2006-2008 AUSKF Board of Directors Meeting
November 10 & 11, 2007
Seattle, Washington

AGENDA:

- I. Minutes of April 14 & 15, 2007 meeting.
- II. Old Business:
 - A. Committee Recommendation to Adopt Proposed Mission Statement.
 - B. 13th WKC-Team U.S.A. Results:
 - (1.) Press Release and DVD of 13th WKC Match Between Team U.S.A. and Japan, to Major U.S.A. Newspaper & Television Sports Editors.
 - C. AUSKF Data Base Project & ID Card.
 - D. 2007 AUSKF Kendo Summer Camp.
 - E. 2007 AUSKF Iaido Summer Camp.
 - F. AUSKF Liability Insurance Report: Review Draft of Waiver of Liability [Masashi Shikai Update]
 - G. 2007 AUSKF Regional Shimpan Seminars.
 - H. Korean Kumdo Association, U.S.A.: Proposal To Join AUSKF.
 - I. Proposed: New AUSKF Tournament Every 3-Years.
 - J. AUSKF Mentor Program.
 - K. 2008 AUSKF Championships: Proposed location: Las Vegas, NV.
 - L. 2007 Foreign Kendo Leader Summer Seminar Report.
 - M. 2007 Disney Martial Arts Festival-Orlando, FL., Kendo Demonstration [October 27, 2007].
 - N. 14th WKC-Sao Paolo, Brazil [Update]
- II. New Business:
 - A. Committee Reports: Budget-Finance, Competition, Promotion, Education, Iaido, Development
 - B. FIK Anti-Doping Committee Proposal for AUSKF.
 - C. Review Regulation for Kyu Promotional Examination.
 - D. Proposed AUSKF Membership Dues Policy and Procedure Guide.
 - E. 2008 AUSKF Kendo Summer Camp [Discuss:cancel?]
 - F. 2008 AUSKF Iaido Summer Camp.
 - G. Review "Regional Member Federation" RE: AUSKF: By-laws, PPG, & Promotion Regulations.
 - F. Set Record Date for 2009-2011 AUSKF Board of Directors Election.
 - G. Spring, 200 AUSKF Board of Directors Meeting: Date, Location.
 - H. Other:
 - H. Adjourn.