

2006-2008 AUSKF Board of Directors Meeting
April 12 & 13, 2008
Detroit, Michigan

[Note: Subject to Updates Due To AUSKF Administrative Requirements]

AGENDA:

- I. Minutes of April 14 & 15, 2007 meeting & Minutes of November 10 & 11, 2007 meeting.
- II. Old Business:
 - A. 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 [**update**].
 - B. Korean Kumdo Association, U.S.A.: Proposal To Join AUSKF.
 - Review: Approval of Western Kendo Federation Application as New AUSKF Member Association Effective June 16, 2008.
 - Q & A: Peter Kim, WKF President & Bruce Partlow, WKF Acting-VP
 - Proposed Update: PPG 4.00.00 – 4.06.00 Guidelines For Member Association.
 - C. 2008 AUSKF Championships: Las Vegas, NV.
 - Dates: July 3, 4 & 5, 2008
 - **Vendor Policy**
 - D. 14th WKC-Sao Paolo, Brazil –Team USA [Update]
 - August 28, 29, 30, 2009 [pending FIK approval].
 - Financial Support to Brazilian Kendo Federation: \$30, 000.00
 - Team USA-2nd Tryouts March 2, 2008
 - **Preliminary Entry DUE: 10/31/08 [pending FIK approval]**
 - E. FIK Anti-Doping Committee Proposal for AUSKF.
 - F. 2008 FIK America Zone Referee Seminar Report
Location: Sao Paolo, Brazil
March 28 & 29, 2008
 - G. 2008 AUSKF Kendo Summer Camp: August 29, 30 & 31, 2008
 - **Review Proposal for August 31, 2008: AUSKF Kodansha Shinsa Examiners Reimbursement for Additional Expenses: Hotel, bento, etc.**
 - H. 2008 AUSKF Iaido Summer Camp.
 - I. Review “Regional Member Federation” RE: AUSKF: By-laws, PPG, Promotion Regulations & **Website**.
 - J. Set Record Date for 2009-2011 AUSKF Board of Directors Election: **Date: 4/15/08.**
 - **Election Procedure for 2009-2011 AUSKF Board of Directors.**
 - **Amend: AUSKF By-laws Article VII: Section 7 RE: Date to Submit Statement of Representation.**
 - **Appoint: Two (2) Board of Directors to Election Committee.**
 - K. AUSKF Menjo Logo Review.
 - L. Disneyland Martial Arts Festival/Anaheim, CA.: February 16, 2008.
 - M. Proposed AUSKF Promotion Criteria: 1-dan and above.
 - N. Spring 2008 AUSKF Education Tour
 - O. 2008 AUSKF Kumamoto Kendo Exchange Tour: August 2-11, 2008
- II. New Business:
 - A. Committee Reports: Budget-Finance, Competition, Promotion, Education, Iaido [**List of Iaido Dojo**], Development.
 - B. **Treasurer’s 2007-End of Year Financial Report & 2008 AUSKF Membership Dues Report.**
 - C. **2008 AJKF Kitamoto Foreigner’s Summer Kendo Camp.**
 - D. **Proposed: Recognition Awards/Scholarship Committee**
 - E. Fall, 2008 AUSKF Board of Directors Meeting: Date, Location.
 - F. Other:
 - G. . Adjourn.

