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2009-2011 AUSKF Board of Directors Meeting
November 7 & 8, 2009
San Jose/Santa Clara, California

[Note: This agenda may require further additions or changes due to unforeseen circumstances by the AUSKF administration]

AGENDA:

- I. Minutes of April 4 & 5, 2009 meeting.-----[Y. Yonekawa]

- 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 [Final Report]-----[N. Otani]

 - B. 14th WKC-Sao Paolo, Brazil –Team USA [Update].....[C. Tanaka]
 - 14th WKC-Team USA:Travel expenses[Final Report]-----[C. Tanaka]

 - C. 14th WKC-FIK Anti-Doping Committee [Updated Report]—[N. Otani]
 - Appointment of two (2) AUSKF Anti-Doping Control Officers [Update]

 - D. 2009 AUSKF Iaido Summer Camp Report-----[T. Yamaguchi]

 - E. Proposed AUSKF Promotion Criteria: 1-dan and above [Update]---[S. Koike]
 - AJKF Letters dated 10/22/08.
 - IKF Rev. 12/7/06 RE: Standard Guideline for Dan/Kyu Examination (9-pages).
 - AUSKF Promotion Exam Written Q's Change Effective 2009 [Update]

 - F. Treasurer's/Auditort -----[T.Kato/J. Marsten]
 - AUSKF Membership Benefits Document.[Update]-----[J Marsten]

 - G. AUSKF Liability Insurance Policy [Update]-----[M. Uchida]
 - Request to contact AUSKF liability insurance carrier to inquire about:
 - 1. Liability insurance coverage for AUSKF board of directors and officers.

 - H. 2009 AUSKF Kendo Summer Camp Report.....[Y. Tagawa]

 - I. AUSKF Tenegui.[A. Murakami]
 - AUSKF Ties with logo [Update]

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III. New Business:

A. 14th WKC-Directors & General Assembly Mtg. Report....[A. Murakami]

B. Committee Reports:

1. Budget/Finance:-----[T. Kato/J. Marsten]

(a.) Auditor:

- Document Review Committee [Update].....[J. Marsten]

2. Competition:-----[Y. Onitsuka]

- 2009 AUSKF Junior National Championships.
- 2011 AUSKF Championships

3. Promotion:-----[S. Koike]

- AUSKF Member Federation Seminars on Preparation for Taking Promotion

Examinations.

4. Education:.....[Y. Tagawa]

- Fall 2009 Education Tour.
- 14th WKC-Team USA: Mentoring Program 2009-2010
- 2010 AUSKF Kendo Summer Camp

5. Iaido:-----[T. Yamaguchi]

- 2010 AUSKF Iaido Summer Camp.

6. Development:-----[K. Ariga]

- Proposal for AUSKF Headquarters Office and One (1) Full Time Staff Person [Update]

7. Anti-Doping:-----[N. Otani]

- Proposal for 2011 AUSKF Championships Drug Testing Plan [Update]

8. Spring, 2010 AUSKF Board of Directors Meeting:-----[A. Murakami/K.

Ariga]

- Location and Date.

9. Other:

10. Adjourn.