

2009-2011 AUSKF Board of Directors Meeting  
April 9 & 10, 2011  
Torrance, California

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

AGENDA:

- I. A. Minutes of November 7 & 8, 2009 meeting----- [Y. Yonekawa]
- B. Minutes of November 13 & 14, 2010 meeting-----[N. Otani for Y. Yonekawa]
- II. Old Business:
  - A. AUSKF Liability Insurance Policy [Update]-----[M. Uchida]
    - (1.) Liability insurance coverage for AUSKF board of directors and officers.
    - (2.) 2011 AUSKF Liability Insurance Policy Renewal.
  - B. AUSKF Tenegui [update].....[A. Murakami]
  - C. Proposal for AUSKF Jodo Program [**Update**]-----[A. Murakami/S. Kato]
  - D. Document Review-----[J. Marsten]
    - (1.) AUSKF By-laws [Update]
    - (2.) Appendix: Kendo Regulations [Update]
    - (3.) **AUSKF P-P-G [Review Updates from November 13 & 14, 2010]**
  - E. 2011 AUSKF Jr. Open National Championships [Update]---[Y. Onitsuka/C. Yang]
  - F. 2011 AUSKF Championships [**Update**]-----[Y. Onitsuka]
  - G. 15<sup>th</sup> WKC: Team USA [Update] -----[S. Kato/Y. Onitsuka]
    - (1.) Date of 15<sup>th</sup> WKC Event in Novara, Italy. Other Deadlines: Entry, etc.
    - (2.) **Selection of 15 WKC-AUSKF Delegation/Officials.**
    - (3.) **Team USA Budget for 15<sup>th</sup> WKC [Update]**
  - H. 2012-2014 AUSKF Board of Director Elections [Update]-----[K. Ariga]
  - I. Proposed Guidelines for \$1,000 maximum AUSKF board of directors mtg. travel expenses. [T. Kato/J. Marsten]
  - J. 2010 AJKF Champion Takanabe sensei Education Tour [Update]-----[Y. Tagawa]
  - K. 2011 AJKF Jr. High School Overseas Tour [Update]-----[Y. Tagawa]
  - L. 2011 America Zone FIK Referee Seminar [Update]-----[Y. Tagawa]
  - M. 2011 AUSKF Spring Education Tour –East Coast [Update]-----[Y. Tagawa]
  - N. 2011 AUSKF Summer Education Tour-West Coast [Update]-----[Y. Tagawa]
  - O. 2011 AUSKF Iaido Summer Camp [Update]-----[T. Yamaguchi]
  - P. 2011 AUSKF Kendo Summer Camp [Update]-----[Y. Tagawa]
  - Q. **12/31/10 AUSKF End of Year Financial Report**-----[T. Kato]
  - R. 2011 AJKF Foreign Leaders Summer Seminar[Update]-----[A. Murakami]

III. New Business:

A. Committee Reports:

- (1.) Budget/Finance-----[T. Kato/J. Marsten]
  - (a.) Auditor-----[J. Marsten]
  
- (2.) Competition:-----[Y. Onitsuka]
  - (a.) **2011 AUSKF Shimpan Seminars.**
  
- (3.) Promotion:-----[S. Koike]
  - (a.) AUSKF Member Federation Seminars on Preparation for Taking Promotion Examinations [update].
  - (b.) AUSKF Kodansha Promotion Exam: April 10, 2011.
  - (c.) **Review AUSKF Kyu Rank Menjo Policy----**[A. Murakami]
  
- (4.) Education-----[Y. Tagawa]
  - (a.) Team USA: Mentoring Program P-P-G [update]-----[N. Otani]
  
- (5.) Iaido:-----[T. Yamaguchi]
  
- (6.) Development:-----[K. Ariga]
  - (a.) AUSKF Headquarters Office and Part-time staff [update]
  - (b.) **Recognitions subcommittee recommendations for 2011 AUSKF Championships.**
  - (c.) **AUSKF website [Update]-----[J. Kodama]**
  - (d.) Other projects [update]
  
- (7.) Anti-Doping:-----[N. Otani]

B. Fall- 2011 AUSKF Board of Directors Meeting:-----[A. Murakami/K. Ariga]

**Date: November 12 & 13, 2011**

**Location: [To be determined]**

C. Other:

D. Adjourn.