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.
      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]
      F. 2011 AUSKF Championships [Update]-----------------------------[Y. Onitsuka]
      G. 15th WKC: Team USA [Update]-----------------------------------[S. Kato/Y. Onitsuka]
         (1.) Date of 15th WKC Event in Novara, Italy. Other Deadlines: Entry, etc.
         (2.) Selection of 15 WKC-AUSKF Delegation/Officials.
         (3.) Team USA Budget for 15th 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]
      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.