

2012-2014 AUSKF Board of Directors Meeting
November 12 & 13, 2011
Dallas, Texas

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

AGENDA:

2012-2014 AUSKF Elected Board of Directors Introduction.

Election of 2012-2014 AUSKF Officers:

President:

Executive VP:

VP-Education:

VP-Promotions and Examinations:

VP-Competition:

Secretary-Historian:

Treasurer:

Auditor:

Recorder:

Liability Insurance:

I. Minutes of April 9 & 10, 2011 meeting-----[Y. Yonekawa]

II. Old Business:

A. Japan Earthquake Victims Donation to AJKF [Update]-----[Y. Tagawa]

B. AUSKF Liability Insurance Policy [Update]-----[M. Uchida]

(i) Liability insurance coverage for AUSKF board of directors and officers.

C. AUSKF Tenegui [update].....[A. Murakami]

D. AUSKF Spring 2011 Education Tour Report-----[Y. Tagawa]

E. 2011 AUSKF Iaido Summer Camp Report-----[T. Yamaguchi]

F. Jodo Seminar at 2011 AUSKF Iaido Summer Camp and Update---[S. Kato]

G. AUSKF Summer 2011 Education Tour Report-----[Y. Tagawa]

H. 2011 AUSKF Jr. Open National Championships.....[Y. Onitsuka]

I. 2011 AUSKF Championships Report-----[Y. Onitsuka]

J. 2011 AJKF Foreign Leaders Summer Seminar-----[A. Murakami]

K. 15th WKC Event Information Update-----[A. Murakami]

L. 15th WKC: Team USA [Update]-----[S. Kato]

M. 2012-2014 AUSKF BOD Election Report-----[K. Ariga]

III. New Business:

A. Select 2012-2014 Standing Committee Chairpersons and members:

1. Budget/Finance/Auditor Committee Chairperson: _____.
Members:
 2. Education Committee Chairperson: _____.
Members:
 3. Promotion & Examinations Committee Chairperson: _____.
Members:
 4. Competition Committee Chairperson: _____.
Members:
 5. Iaido Committee Chairperson: _____.
Members:
 6. Development Committee Chairperson: _____.
Members:
 7. Anti-Doping Committee Chairperson: _____.
Members:
- B. Canadian Kendo Federation 100th Year Anniversary Celebration-----[A. Murakami]
- C. Maki Miyahara, 8th Dan Hanshi Decorated with “The Order of the Rising Sun: Gold & Silver Rays.
- D. Committee Meeting: Submit 2012-2014 Budgets and Reports:
1. Budget/Finance:
Auditor: Document Review
 2. Education:
 3. Promotion:
Review: PPG Appendix: Section VII. Revoke Rank/Shogo.
 4. Competition:
2012 AUSKF Shimpan Seminars.
 5. Iaido:
Review PPG 11.00.00 Financial Responsibility Limitations Guidelines.
2012 Iaido Summer Camp: Jodo Seminar[???
 6. Anti-Doping:
 7. Development.
- E. Spring, 2012 AUSKF Board of Directors Meeting: Date & Location.
- F. Other:
- G. Adjourn