

***Minutes of a Meeting of the Directors of
KICK International USA MMA Federation January 2, 2015***

A extraordinary meeting of the Directors of KICK International USA MMA Federation was held by conference call 1pm, central standard time. Frank Babcock served as chair and Barrett Braun served as secretary of the meeting

Directors on call: Ted Welch, Robert Hulett, Frank Babcock, N Barrett Braun, Bob Schirmer.

Directors consulted phone: Matt Hughes, Tommy Moore and Dr David Wang were updated by Frank Babcock by the telephone following the meeting.

Pursuant to follow up calls to: Mike Rodgers and Anthony Medina promoting in conflict and direct competition to our efforts do not return calls nor indicated any interest in continued participation. Anthony Medina sanctions with the ISKA and Mike Rodgers supports Spire, a for profit corporation regional competing MMA sanctioning organization.

At the recommendation of the board it was approved by majority vote to welcome Steve and Mary Carr to join the board of directors.

AGENDA:

Web updates: Ken Myers of Fight Match has agreed to align with the UMMAF for web promotional restructures, database management and fund raising goals.

Sponsorship opportunities: under development with Steve Guidry and an offer to assist with cause marketing by Steve Conley.

Broadcast sponsorship: offers under discussion with Ted Lasser as well as a proposed supplement sponsorship has been presented.

Awaiting agreements for BadBoy MMA equipment for the US Nationals Championships.

Agreements have been reached for the event site for the promoter of the US Nationals and awaiting a sanctioning agreement to be signed by the promoter for the event.

The Meeting was adjourned: 2015-1-2

Chairman

Frank Babcock

Secretary

N. Barrett Braun

Barrett Braun, Secretary