

**Minutes of a Special Meeting of the Directors of  
KICK International USA MMA Federation**

**November 2, 2014**

A special meeting of the Directors of KICK International USA MMA Federation was held by conference call 11am, central standard time. Frank Babcock served as chair and Barrett Braun served as secretary of the meeting

**Directors on line:** Ted Welch, Robert Hulett,, Frank Babcock, Dr. David Wang, N Barrett Braun.

**Directors consulted phone:** Matt Hughes who was traveling, James Moore unable to join at that time were updated by Frank Babcock by the telephone following the meeting.

**Absent from the call:** Bob Schirmer

**AGENDA:**

It was proposed that we should have recommendations for vacated board members who have failed to respond to meeting requests or updates

It was recommended that we would make additional calls to reach out to Mike Rodgers and Anthony Medina for final disposition of their interest to remain on the board.

Pending resolution of Mike Rodgers and Anthony Medina Recommendations were presented to add Steve Carr and Mary Carr to the board as digital associates assisting with our website needs.

Dr David Wang was approved by majority vote as Chief medical officer.

Fund Raising and sponsor development is slow going due to restructure and lack of recognition or promotional support posed by complicated agreements between the IMMAF and UFC not allowing any individual country support.

It was approved by majority vote that we would sanction and assist under IMMAF agreements the second IMMAF World Championships during the 2015 UFC International Fight Week July 2015.

**Business Development Update:**

1. The board approved by majority vote the filing for a fictitious name of "UMMAF". The board further authorized the development of a website for "USA MMA KIF.ORG." to be changed to "UMMAF.ORG"

**Financial Review:** Ted Welch provided an update on the Company's financial plan and forecast.

**World championships Planning:** The Board next discussed the developments of the 2015 IMMAF World Championships.

**Closed Session:** The Board next discussed a number of strategic topics. Questions were asked and answered.

**Adjournment:** There being no further business to come before the meeting, the meeting was duly adjourned.

Chairman

*Frank Babcock*

Secretary

*N. Barrett Braun*

Barrett Braun, Secretary