

Board of Directors Meeting

KICK International USA MMA Federation July 22, 2013

A meeting of the Directors of KICK International USA MMA Federation was held by at 11am, central standard time.

Directors in attendance: Ted Welch, Robert Hulett, Frank Babcock, N Barrett Braun,

Joined by telephone: Bob Schirmer.

Directors consulted phone: Dr David Wang, Matt Hughes, and Tommy Moore unable to join at that time due to telephone technical issues and were called and updated by Frank Babcock by the telephone after the meeting.

AGENDA:

Sanctioning and Insurance Discussion on sanctioning administration, and insurance requirements for competitive sports of full contact sports. Ted Welch will investigate and provide best practices and recommendation consistent with the recommendations of American General Insurance, and obtain recommendations for membership and releases from the Insurance carriers with recommendations made to our legal counsel.

Sponsorships: Steve Guidry will serve as an independent contractor for sponsorship of sport development. His extensive knowledge and connections to the beverage and energy drink marketplace should open doors for financial support. His company will be paid by commission after receipt of funds received. Contracts will be put in place for final approval.

State Regulation and Representation: Bob Schirmer discussed names of individuals who would support and develop our movement within their states and respective regions. His recommendations for tournaments and a cross country tour of grappling and jujitsu events similar to NAGA were taken under advisement with interest to develop a similar program.

Bob Schirmer discussed recommendations for web development, needs, ideas for fund raising.

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