



United States Mixed Martial Arts Kick International Federation

Board of Directors Meeting May 28th 12 noon 2017 Elizabethtown TN

Agenda :

Review of resigning board members and resolution

The UMMAF legal filing of a fictitious name was filed in the State of Missouri for the original purpose of incorporating MMA into its name for the specific purpose of meeting the mandate of the International Mixed Martial Arts Federation and has been revised to accommodate the legal structure of Kick International. The following UMMAF advisors and KICK International board members having resigned their respective positions requiring a new structure of administrative board to fill the place of management during restructure. Resignations were received from Frank Babcock, Ted Welch, Steve Carr, Robert Hulett, Ryan Brueggeman, Matt Hughes, Mary Carr, Brian Batton, Dr David Wang, Chip Post, Tom Festa and Don Rodrigues. Bob Schirmer and Tommy Moore removed for failure to participate or respond, at the review and recommendation of the legal counsel, Barrett Braun. Subsequently, the revised board of Directors instituted for KICK International will oversee the all entities of Kick International as agreed to by the majority of the retiring board of directors, who have and elected the following members to temporarily oversee the organization until a General Assembly to be held to elect replacements.

New Board approvals

Frank Babcock CEO, Ryan Brueggman VP, Justin Brown, Secretary, Matt Hughes, Dr David Wang, Robert Hulett, Charles Post.

Review of statutes

Board of Directors responsibilities Review and designated in the by-law's options

Chief Executive officer, Two athlete directors, One coach director, One referee Director of Compliance

Two club directors, one affiliated Organization Director

Committees for development

Athletic Advisory Council

Officials Committee

Audit Committee

Ethics committee

Judicial committee

Nominating committee

Medical committee

Marketing Committee

Meeting adjourned Board 1:44 PM May 28th, 2017

Minutes completed by Justin Brown, Secretary

Frank Babcock Chief Operating Officer/Director

Next Board meeting tentatively scheduled for February 3rd 2018 Booneville Missouri during the USA Nationals.