Hawaii Kendo Federation

Board of Directors

February 14, 2016 3:30pm Myohoji Social Hall

Agenda

I. APPROVAL OF MINUTES 10/25/2015

II. FINANCIAL REPORT-annual 2015

III. Old Business

A. 17th WKC

1. Updates by Kantoku Y. Takahashi,

Staff: A. Fujimoto, Asst. Kantoku, Coach: G. Matsumoto

2. Proposed Budget K. Nekomoto/Y.Takahashi

IV. New Business

A. Added BOD member Meikyokan Dojo, Dr. Lisa Tan

B. Historical/Common practice protocols

1. Iaibu: Iaibu history HKF

2. Iaibu added to the HKF By laws K. Nekomoto \*

C. Event Planning committee

1. Update of the children’s taikai, AHKC, annual HKF gathering

AHKC probable dates, venue A. Fujimoto, W. Fujimoto, G. Matsumoto

D. Executive officers election

1. Secretary appointed Elections officer/need to insert change in the by-laws

2. Result Tally

E. Complete BOD directory

Hawaii Kendo Federation

General Membership Meeting

February 14, 2016

Myohoji Social Hall

3:30pm

Agenda

I. Minutes approval general meeting minutes of 2015

II. Annual Financial Summary

III. Major events

A. 16th WKC, Tokyo Japan Y. Takahashi

B. Donations raised for the WKC $22,000

C. Steveston Tournament

D. Seminars by Miyagawa Sensei Y. Takahashi

Seminars by Takahashi Sensei (Hilo-Jan 2016)

Shimpan Seminar following attendance to the American Zone Seminar

by I. Sato, Y. Takahashi, T. Buntin

E. Shogo Awards to 2 new Kyoshi and 7 new Renshi candidates

Congratulations to these new awardees

1. Iwao Sato, Kyoshi 7-dan

2. Kunio Maeda, Kyoshi 7-dan

3. Yukimasa Furutani, Renshi 7-dan

4. Mark Miyamoto, Renshi 6-dan

5. Andrew Fujimoto, Renshi 6-dan

6. Wesley Fujimoto, Renshi 6-dan

7. Tusha Buntin, Renshi 6-dan

8. Bruce Ushijima, Renshi 6-dan

9. Mikio Koga, Renshi 6-dan

F. HKF Board of Directors are the proxies or representative for their Dojo Kancho and members.

Chain of Command: By history, all members with concerns should first go to their dojo chief for updates regarding the HKF, board meeting notes should be shared with their dojo members. If their questions or concerns cannot be addressed at the dojo level and there is a need to discuss this with the Board members, the representative is responsible for bringing these concerns to the Board for further discussion if necessary.

The dojo representative should be the person informing their respective dojos with any HKF updates.

G. Questions for the HKF by the general membership.