

Type of meeting: IMMAF board meeting

Note: Telephone conference

Date: Sunday 13th April 2014

Participating board members:

Bertrand Amoussou

Frank Babcock

August Wallen

Tom Madsen

George Sallfeldt

Adjunct participants:

Erika Mattsson, Director of Communications

Wesley Anderson, Board secretary

AGENDA

Formalities

1. The board was summoned to a meeting via email on the 8th April 2014 by President Bertrand Amoussou.
2. Mr. Bertrand Amoussou distributed the agenda and proposed order of business via email.
3. Mr. Bertrand Amoussou was elected chairman.
4. Mr. Wesley Anderson was elected secretary.
5. Mr. Tom Madsen was elected to approve the minutes.

6. Election of member federation in Poland

The board grants the Polish Mixed Martial Arts Federation (PLMMAF) observation membership for the representation of Poland. The task of auditing progress and revising membership status is delegated to the National Federation Establishment Committee.

7. Election of member federation in Croatia

The board grants the Croatian Mixed Martial Arts Federation (CMMAF) observation membership for the representation of Croatia. The task of auditing progress and revising membership status is delegated to the National Federation Establishment Committee.

8. Election of member federation in Spain

The board grants the Spanish Mixed Martial Arts Federation (ESPMMAF) observation membership for the representation of Spain. The task of auditing progress and revising membership status is delegated to the National Federation Establishment Committee.

9. Election of member federation in Malaysia

The board grants the Malaysia Mixed Martial Arts Federation (MASMMAF) observation membership for the representation of Malaysia. The task of auditing progress and revising membership status is delegated to the National Federation Establishment Committee.

10. It was noted that all decisions were unanimous

11. The meeting was adjourned.

Cambridge 2014-04-13

Chairman

Secretary

Approval of the minutes

Bertrand Amoussou

Wesley Anderson

Tom Madsen