**Type of meeting:** IMMAF board meeting  
**Note:** Telephone conference  
**Date:** Tuesday the 18\(^{th}\) of March 2014

**Participants**  
Bertrand Amoussou  
Tom Madsen  
Frank Babcock  
Otto Knudsen  
Rob Olivier  
August Wallen  
George Sallfeldt

**Adjunct Participants**  
Erika Mattsson  
Wesley Anderson

## AGENDA

### Formalities
1. The board was summoned to a meeting via email on 9\(^{th}\) March 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. Frank Babcock was elected to approve the minutes.

### Decision
1. **Disaffiliation of the CNMMAF**  
   Due to structural complications the board decided to remove observation membership for the representation of Canada from the Canadian Amateur Mixed Martial Arts Federation (CNMMAF).
2. It was noted that all members of the board participated in the meeting and that all decisions were unanimous.
3. The meeting was adjourned.

Cambridge 2013-18-03

Chairman: Bertrand Amoussou  
Secretary: Wesley Anderson  
Approval of the minutes: Frank Babcock