

Minutes for SoA Board Meeting , Sunday April 12th, 2009

Present: Stephen B., Robert G., Michael T., Mary F., Shin A.

Proposal by Stephen B.: SNE board has offered to host National Shintaido Event with ISF-TC meeting in summer 2010 as a SoA National event. If approved we need to ensure regions don't put up competing event. Energy needs to be focused. There were questions about EOC event timing if our event would be to close it was discussed, and we didn't feel competition from them at this time. It would be a national event not international.

Travel funds not on agenda at this time.

Inter net allows organization to be spread to all regions as well as on site.

Mary gave us info. about last national at Stoney-Burnham: the event had 65 people. It lost \$318.

Director of instruction to be handled by SoA.

SNE doesn't have person in mind yet for event organizer.

Shin reported that in Italy meeting the ISF -TC is aware and ok with USA hosting meeting.

Possible dates:

last weekend in May (memorial day) or
first weekend June (Ito has had event at that time historically).

How do the financials split SoA- SNE, farm events have made profit is still a question.

Vote unanimous-- Event proposal approved at this stage.

Action Items:

Stephen and Mary to report to SNE and give go ahead.

Mary to e-mail SoA Board a summary of the past event at Stoney-Burnham

Shin will check in with Ishii and Oi about best actual dates.