



Minutes of the 2016 WORLD MOO DUK KWAN ZONE SYMPOSIUM, Punte Este, Uruguay

DATE: 27 – 30 October, 2016

PRESENT:

Hwang HC, KJN (President, WMDK)

Cooper, SBN

Glenn, SBN

Salinas, SBN

Carrillo, Master

Agenda Item	Action	By Whom	Review Date	Resolved
1 st Session, 27 October, 2016 (2:30 pm to 12.05 am, with dinner break) All present				
Formal opening	<p>The WMDK President officially opened the 2016 WMDK Symposium.</p> <p>The President acknowledges the Host nations efforts and the Designees commitment and resolve.</p> <p>The President pointed out the importance of this meeting and again emphasized that only with practical participation, can we achieve our goals and strengthen our five Moo Do values.</p>	The President		

Agenda Item	Action	By Whom	Review Date	Resolved
Appointments	<p>Appointments by World Moo Duk Kwan for the 2016 Symposium</p> <p>Symposium Chairman - Glenn, SBN</p> <p>Symposium Vice Chairman Salinas, SBN</p> <p>Symposium Secretary, Cooper SBN</p>	The President		
Welcome Remarks	<p>The Chairman welcomed all to the meeting and asked participants to introduce themselves and identify which Countries they represent as Zone Representatives.</p> <ul style="list-style-type: none"> • The Chairman mentioned that the WMDK has many member nations, and over the next week our discussions will aim to represent all of them through the Zone Designees. <p>It is important for each county to have a written and lodged Proxy notice on items to be voted on.</p> <ul style="list-style-type: none"> • The Designees were reminded that they are responsible for representing the concerns of all members, and each member is responsible for communicating accomplishments and concerns to their Designee via their national administrative structures, especially for the biannual zone meetings. • The Designee's most important role is to represent the member countries membership and then to share the minutes with their members and discuss the information. 	Chairman		

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Concept of Unity	<p>The Chairman asked the Secretary to read the Concept of Unity.</p> <p><i>"The World Moo Duk Kwan's purpose is to prepare a home for a unified World Moo Duk Kwan assembly. It must earn the right and privilege of having many Master's, Dans and Gups, who study Soo Bahk Do, as its membership.</i></p> <p><i>As a vehicle that promulgates the Korean Martial Art of Soo Bahk Do, it must keep developing the environment, atmosphere and respectability that will encourage many individuals to join in this unification effort and process.</i></p> <p><i>The home that is being built must be a warm, comfortable and peaceful place that can be respected by all the World Moo Duk Kwan stylists. It should have the ability to understand and serve each member's needs.</i></p> <p><i>The present World Moo Duk Kwan members are the carpenters of this home. if the job is well done, tenants will surely move in and the World Moo Duk Kwan assembly will finally have a home in the World other than in their minds and hearts."</i></p>	Secretary		

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Acceptance of the 2015 WMDK Symposium Minutes	<p>Chairman brought attention to the Minutes of the 2015 Symposium for acceptance. The Minutes of the 2015 WMDK Symposium were reviewed.</p> <p>Chairman asked for the minutes to be corrected, with the correct edition of the 'Concept of Unity' on 2015 minutes from the US focus to the World Moo Duk Kwan statement prior to the acceptance of 2015 Minutes.</p> <p>Then a Motion was made to accept the 2015 minutes</p> <p>The Chairman expressed that the acceptance of the Minutes from the Zone meeting can only be done by people who attended the previous symposium, or who are acting on advice given to them via their Proxy. So people who were at the zone meeting can say it is a true reflection of what transpired.</p> <p>Vote: Unanimous</p> <p>Motion passed.</p> <p>2015 Minutes accepted and approved.</p> <p>In closing the Chairman says thank you to Host nation for organizing the event in Uruguay.</p>	<p>Chair</p> <p>Moved by Glenn SBN Seconded by Cooper SBN</p>		Yes

Agenda Item	Action	By Whom	Review Date	Resolved
ITEM #1: Licensing and protection of intellectual property.				
1	<p>Licensing and protection of intellectual property.</p> <p>Following up on the previous Symposia the list of participating member countries honouring their commitment to the World Moo Duk Kwan were discussed and are listed in Appendix #1.</p> <p>Chairman notes that we have made considerable progress, in recent years. Yet more progress needs to be made to honor the ongoing agreements, support the World Moo Duk Kwan as part of the licensing agreement. Chairman refers to the Minutes of 2015</p> <p>Kwan Jang Nim note the difficulty about discussing financial matters but expressed the need for this to occur for the longevity of the art.</p>	<p>The Chairman</p> <p>The President</p>		
1	<p>Formal closing ceremony 1</p> <p>Motion to close this session</p>	<p>Proposed by the Chair</p> <p>Seconded by Salinas SB</p>		

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2nd Session, 28 October, 2016 (9:00 am to 11:55 am) All present				
2	<p>Formal opening ceremony 2nd Session</p> <p>Discussion on what information to be presented to the WMDK along with the annual US \$10 membership fee.</p> <p>All countries are encouraged to provide this information so that the WMDK can professionally identify who are its worldwide members and register them accordingly at Headquarters.</p> <p>Name Dan Bon National Gup number (when assigned) Male / Female Date of Birth Beginning date of Moo Duk Kwan Training Current Rank Address and email Instructors Name</p>	Chair Glenn SBN		Yet to be resolved
Item #2: WMDK Documents (Agreements)				

Agenda Item	Action	By Whom	Review Date	Resolved
2	<p>The Chair repeated the comments from last years symposium Chairman, Seiberlich Sa Bom Nim, that it is our responsibility as designees, to be prepared and to have the authorization to represent the position of our national organization which we represent.</p> <p>The WMDK understands that some Designees have submitted some documents, some have the appropriately signed documents, and some are yet to contribute anything.</p> <p>The Chair said that only authorized individuals can sign forms that relate to licensing and registration and that documentation should include the national organization's legal status within that country, and identify that organization's relationship with the World Moo Duk Kwan as licensor.</p> <p>The Designees who had not yet submitted the appropriate Agreements should sign and submit the documents to the World Moo Duk Kwan.</p> <p>All the designees have to submitted:</p> <p>1 – Official name of the organization, Government recognition number document. Official link of Web Site from the government register.</p> <p>2 – Official WMDK designee document</p> <p>3 – Updated document of current Board of Directors or similar (eg official appointed committee).</p> <p>The Chairman also indicated that the documents are on the WMDK Website.</p> <p>All members were reminded that the WMDK has established English as the language of the World Moo Duk Kwan Business.</p>	The Chair		Open

Agenda Item	Action	By Whom	Review Date	Resolved
Item #3: Youth Leadership Documents from 2016 Event.				

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3	<p>The Chairman discussed the history of the Youth Leadership concept and how it has progressed.</p> <p>Kwan Jang Nim discussed the importance of this activity. He shared in detail the events and outcomes of the Youth Leadership event in Korea and noted that 19 members from 13 countries attended and built personal networks and Moo Do relationships.</p> <p>Discussion on how national organisations can help support the Youth Leadership program in their countries. e.g., wider recognition, financially, tasking them with specifics to assist the federations, run events, arrange mentorships for them with seniors in the organization, facilitation travel in their zones / countries / regions. and others.</p> <p>Discussion around sensitivity with seniors, connection and communication by the youth to their seniors.</p> <p>For consideration Due to the sensitivity of some designees it would be prudent to use the name YOUTH LEADERSHIP PROGRAM. In this way we can protect the members of the project as well as the seniors who have come before and those who actively support the program.</p> <p>The selection process seems to be different in each country and a standardised approach may not necessarily be the best way forward.</p> <p>Motion</p> <p>That all Youth Leadership participants submit a blog to the WMDK web page by 12-30-16 regarding their Korean experience.</p> <p>Proposed by Cooper SBN Seconded by Glenn SBN Motion passed unanimously</p> <p>Motion to close the meeting by Glenn SBN and 2nd by Salinas SBN</p>	<p>Chair</p> <p>The President</p> <p>Chair</p> <p>Chair</p>		resolved

Agenda Item	Action	By Whom	Review Date	Resolved
Item #4: Communication and showcasing the art in social media				
4	<p>Discussion led by Master Carrillo</p> <p>Master Carrillo stressed that activities are taking place around the globe yet not being posted or seen worldwide. There is a need to be more visible to all not only within the art but to other stylists too. He promoted the idea that we need more social media posts as events happen. Open up about what happened at events.</p> <p>The discussion points included.</p> <p>Group acknowledges the need to improve our social media message.</p> <p>One way is to chronicle KJN's HC Hwangs activities/schedule/life.</p> <p>Designate a social media person for each event/country?</p> <p>Suggestion; All countries can provide every month one note, video or promotion of the art. The YLP make an excellent demonstration of the power of the social media.</p> <p>Can event have a social media editor, posts to be OK'd by senior or designee.</p> <p>As agreed to in previous symposia, Glenn Sa Bom Nim SBN encourages contributions from all countries in good standing to contribute to the institute to increase visibility.</p>	Carillo SB		Pending

Agenda Item	Action		By Whom	Review Date	Resolved
Item #5: Translations of of Jo Kyo, Kyo Sa, and Sa Bom Booklets					
5	Item 6 from last year, Salinas SBN to provide excel file of Europe countries of translations of Jo Kyo, Kyo Sa, and Sa Bom Booklets In process (Island, Greece, Switzerland, Belgium)		Salinas SB		Pending
Closing 2nd Session	Motion to Adjourn the Session. Vote: Unanimous Motion passed. Formal Closing ceremony		Moved by Carrillo and 2nd by Cooper SBN		
Starting 4th Session 28 October, 2016 (8:30pm to 10:00pm) All present					
Discussion 4th Session		Informal discussion with the Zone representatives while the President excused himself from proceedings. the Zone representatives used this opportunity to discuss a range of items regarding the future of the art, future leaders and succession plans for designees. This did not produce a formal outcome but discussions covered a range of views and cultural considerations.			

Agenda Item	Action	By Whom	Review Date	Resolved
5th Session 29 October, 2014 (10:00am to 12:30pm) All present				
Item #12: Future Symposia				
Future Symposiums	2017: Zone 3 Europe and Near East Asia (full symposium). Athens,Greece . 2018: Zone 2 USA (Zone symposium) 2019 Zone 1 Asian Pacific countries 2020 Zone 4 South and Latin America and Hispanic islands	Chair		Pending

Agenda Item	Action	By Whom	Review Date	Resolved
Closing Remarks	Each of the Designees took a turn and thanked the President, the Chair and the host country.	The President		
	Kwan Jang Nim thanked the Designees for attending, and for providing their time, effort & their intellectual value to the future of our organization and stewardship of WMDK.			
	The Chairman thanked HC Hwang, the World Moo Duk Kwan President, and wished everyone a safe trip back home.	Chair		
	The President thanked everyone and stated that we can set our goal and standardization, but this can only be achieved by participation. He thanked all Designees for their representation on behalf of their zones which made this event possible. He encouraged the Designees to continue to stay connected with their constituents.	The President		

Agenda Item	Action	By Whom	Review Date	Resolved
<p>Formal Closing Ceremony</p>	<p>Motion to Adjourn the 2016 Symposium.</p> <p>Vote: Unanimous Motion passed.</p> <p>Formal closing ceremony of the 5th and final Session of the 2016 WMDK Symposium.</p>	<p>Moved by Glenn SBN Seconded by Cooper SBN</p>		
	<p>Respectfully submitted,</p> <p>Kriton Glenn, Chair</p>			

Appendix #1

as of November 2016

Zone 1 - Asian Pacific countries

In good sanding

Australia Korea

others

Philippines Malaysia New Zealand

Zone 2 USA and Canada

In good Standing

USA

Zone 3 Europe and near Asia

In good standing:

Iceland Switzerland France Spain

No reply from the following countries:

Greece, Italy, UK, Belgium, Germany

Zone 4 South and Latin America and Hispanic Islands

In good Standing:

Mexico, Argentina, Uruguay, Chile, Puerto Rico

ATTACHMENT # 1

RESPONSIBILITIES OF MEMBER COUNTRIES

Each member country will have a Designee to represent that country.

Each country's Designee will attend the World Moo Duk Kwan Symposium.

If the Designee cannot attend, they may send another representative from that country as a proxy for the International Symposium.

Absent any participation, the Designee will assign a proxy to *another* country's designee, (otherwise, that country will have no representation).

On alternating years, countries will support the attendance of the Zone Designee to attend the World Moo Duk Kwan Zone Symposium.

Express desire to host Symposia.

Host countries will provide, lodging and local transportation for all Designees for the duration of the Symposium event.

ATTACHMENT # 2

WORLD MOO DUK KWAN STATEMENT OF PURPOSE

Preserve the Moo Duk Kwan as created by its founder, Hwang Kee.

Strengthen and protect the global identity of Moo Duk Kwan.

Standardize the application of the five Moo Do Values: History, Tradition, Philosophy, Discipline/Respect, and Technique.

Encourage and strengthen international relationships to support the development of the Moo Duk Kwan.

Promote the longevity of the World Moo Duk Kwan.

WORLD MOO DUK KWAN ACTIVITIES

License the use of Moo Duk Kwan trademarks and intellectual property.

Validate the authenticity of member countries' organization to the WMDK.

Schedule, coordinate and issue certification from testings (Ko Dan Ja Shim Sa), for Sa Born and rank in each zone. In addition, issue Dan and Gup certification as recommended by licensed member countries.

Conduct the World Moo Duk Kwan International Symposium -bi-annual meeting of member countries.

Conduct the World Moo Duk Kwan Zone Symposium -bi-annual meeting of zone Representatives.

Maintain the World Moo Duk Kwan Website -feature member leadership activities, all World Moo Duk Kwan activities and events. Provide links to member countries' websites, studio websites, and social media (such as FaceBook, Twitter, You Tube, etc.).

Young Leaders Program - encourage and strengthen younger members' leadership skills and opportunities, and develop the international relationships / connection of World Moo Duk Kwan practitioners between ages 18 to 35.

Schedule and coordinate international events.

Provide Access to the Kwan Jang Nim and other senior members.

Provide training opportunities for all members and other educational and guidance for Designees and members.

ATTACHMENT #3

NATIONAL DESIGNEE RESPONSIBILITIES

National Designees are currently appointed by the president of the World Moo Duk Kwan based on communication skills, ability to represent their country and dedication to the Moo Duk Kwan.

National Designees will provide agenda items to the WMDK based on the needs and concerns of their country's members.

National Designees will review other proposed agenda items and communicate with their members to determine their desires on specific items.

National Designees will report Symposium and Zone Symposium Minutes to their national organization's leadership.

A National Designee may delegate tasks necessary to meet the designee responsibilities, (example: an assistant to type and/or translate a document).

National Designees are encouraged to provide appropriate content from their country for the World Moo Duk Kwan website. Content could include imagery and text from that country's leadership, studio owners, instructors and general membership. National Designees are responsible for coordinating translation where appropriate.

ZONE DESIGNEE RESPONSIBILITIES

Zone Designees are chosen and appointed by national Designees from the countries within their Zone or by the World Moo Duk Kwan president.

Concerns, suggestions and Agenda items shall be communicated between the National Designees and the Zone Designee prior to the Zone Symposium to represent the views of all the National Designees in that zone.

Minutes shall be communicated by the Zone Designee to the National Designees within their zone.

ATTACHMENT # 4

ZONE LOCATIONS

Zone 1 = Asian Pacific countries;

Zone 2 = USA and Canada;

Zone 3 = Europe and Near East Asia;

Zone 4 = South and Latin America and Hispanic islands

Respectfully submitted,

Kriton Glenn, Chair