

## **IFCA Annual General Meeting**

**Marc Briceno, president of IFCA, called the meeting to order at 7:05 PM on Tuesday, March 12<sup>th</sup> 2002, at the Sonesta, Bermuda.**

### **1. Treasurer's Report**

- Last year was a success: IFCA earned about \$14,000 [note: need to check with Ben, different from prior BoD meeting]. Attendance went down but the costs were about the same.
- This year IFCA will probably break even.

### **2. Secretary's Report**

- Proceedings: FC00 Proceedings were sent out in November 2001. If you were a member in 2000 and have not received one, please contact the Secretary. FC01 Proceedings are not sent out yet. FC02 will probably be ready at the end of the summer.
- Three people asked for membership information but none became a member.

### **3. Presidents Report**

- Produced Copyright Form
- Produced Election Guidelines

### **4. Proposed changes to IFCA Bylaws**

Marc explains the status of the current Bylaws and proposes several motions.

Motion: Change 'One Director shall form a quorum...' to 'A majority of Directors shall form a quorum...'

In favor: 20  
Against: 2  
Motion accepted

Motion: Change '... hereof not less than two days...' to '... hereof of no less than two weeks...'

In favor: 22  
Against: 0  
Motion accepted

Motion: Rename the new Bylaws to General Guidelines

A discussion starts on the legal impact of this change.

In favor: 27  
Against: 1  
Motion accepted

Motion: Amend the General Guidelines to allow the Chair to designate somebody other than a Director to take minutes.

In favor: 30  
Against: 0  
Motion accepted

Motion: Add 'additional' in Article X so that the sentence reads as 'The Board may establish additional guidelines...' and change 'Bylaws' to 'General Guidelines' in Article XI so that the sentence reads as 'Amendments to these General Guidelines...'

In favor: 25  
Against: 0  
Motion accepted

#### **5. Program Chair's Report**

- This year there were 74 submissions of which 19 were accepted. 9 members and the Program Chair formed the Program Committee.
- Some people submitted their papers simultaneously to other conferences. Next Program Chair should take this into account.

#### **6. Board's Director nominations / Solicitation of nominations from the floor** (chair: Ray Hirschfeld)

- There are two board positions open this year each for a three-year term. The incumbents are Marc Briceno and Adam Shostack. The board's nominations for these positions are:
  - Marc Briceno
  - Adam Shostack
  - Paul Syverson
- Each candidate has agreed to serve if elected
- There are no nominations from the floor

#### **7. Elections of Directors** (chair: Ray Hirschfeld)

- Each candidate gave a brief statement.
- Secret ballots were called with the instruction to choose two or less of the candidates.
- Two board members formed the Tellers Committee: Barbara Fox and Nicko van Someren. They collected and counted the votes.

#### **8. Presentation of hosting proposals and discussion** [Taking place in parallel to the counting of the ballots by Tellers Committee]

- There were two proposals for the FC03 venue:
  - Guadeloupe, presented by Jacques Stern
  - Bahamas, presented by Ian Grigg
- A non-binding Poll took place to get a view of the opinion of the members: if the conference is to be at the current location 6 would not come, if in the Bahamas 1 would not come, if in Guadeloupe 2 would not go, and if in Anguilla everybody would come. If one had to choose between Guadeloupe and the Bahamas, 20 members preferred Guadeloupe and 9 preferred the Bahamas.

#### **9. Tellers' Committee's Report** (chair: Ray Hirschfeld)

- 37 votes were cast with 19 required for each candidate.
- Results:
  - Marc Briceno: 28 votes
  - Adam Shostack: 19 votes
  - Paul Syverson: 21 votes
- Marc and Paul were elected to serve as IFCA Director from 2002 to 2005.

#### **10. Additional items from the floor**

- None.

#### **11. Meeting adjourned at approximately 8:30 PM.**