

## **IFCA Annual Meeting**

**Jean Camp, President of IFCA, called the meeting to order at 7:15 PM on Tuesday, February 28<sup>th</sup>, 2006, at the InterIsland Hotel, Anguilla, BWI.**

### **1. General Chair's Report**

So far the conference is running well, apart from slight problems with the projector and the wrongly scheduled band/dinner. The financial numbers aren't final yet however it seems that we will be about 6,000 USD in the black.

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

For FC06 there were less submissions than for FC05: we have received 64 submissions.

### **3. Association's business**

#### **- Secretary Report**

During the past year there were no requests for membership. Any address changes or requests concerning association's business should be sent to the secretary.

#### **- President's Report**

When IFCA started it was a fabulous start until the dotcom crash. IFCA has survived that crash and we are confident that we will be able to celebrate our 20<sup>th</sup> anniversary.

The Board of Directors is in the process of creating an Advisory Board in order to have more visibility.

#### **- Treasurer's Report**

Financial reserves of IFCA are around \$33,000. We are aiming for a reserve of \$60,000. In 2005 IFCA had a net gain of approximately \$11,000. FC06 will probably have a small profit or a break even.

### **4. Board's Director Nominations**

There is one Board position open this year for a three-year term. The incumbent is Duncan Goldie-Scot. The Board's nominations for this position are Robyn Wagner and Burton Rosenberg, who both agreed to serve if elected.

### **5. Nominations from the floor**

There are no nominations from the floor.

Both candidates give a brief statement.

### **6. Election of Directors (chair: Jean Camp)**

- Ballot forms are distributed with the instruction to choose one of the three candidates.
- Two members and the chair form the Tellers Committee. They collect and count the votes.

## **7. FC07 Venue**

Several proposals are presented:

- Tobago (presented by Ray Hirschfeld, a local contact will send in a proposal).  
24 attendees are willing to attend if FC07 will be held in Tobago.
- Brazil (presented by Jean Camp)  
13 attendees are willing to attend if FC07 will be held in Brazil.
- Anguilla (presented by Vince Cate, if conference returns to Anguilla Vince Cate will sponsor again).  
22 attendees are willing to attend if FC07 will be held in Anguilla.
- St. John, US Virgin Islands (suggested by the floor with no further information)  
27 attendees are willing to attend if FC07 will be held in St. John, US Virgin Islands

## **5. Cont. Election of Directors** (chair: Jean Camp)

The election is a tie.

Motion: to reopen the floor for nominations.

17 in favor, 0 against: motion carried.

John Callas is nominated and gives a brief statement.

Burton Rosenberg	18 votes
Robyn Wagner	11 votes
John Callas	10 votes

According to the Election Guidelines no candidate has received sufficient votes to be elected. Again ballot forms are distributed with the instruction to choose between Burton Rosenberg and Robyn Wagner.

Burton Rosenberg	20 votes
Robyn Wagner	14 votes

Burton Rosenberg is elected to serve as IFCA Director from 2006 to 2009.

## **10. Additional items raised by the membership**

None.

**Meeting adjourned at 9:00 PM.**