

**Board of Directors Meeting, Thursday, March 2<sup>nd</sup> 2006, at approximately 2:30 PM at Paradise Cove, Anguilla, BWI.**

**Present** Jean Camp, Director, Chair  
Ray Hirschfeld, Director, Treasurer  
Hinde ten Berge, Director, Secretary  
Burton Rosenberg, Director

**Agenda**

1. Elect Officers
2. Appoint FC'06 Program Chair
3. Appoint FC'06 General Chair
4. Any other business
5. Close

Action items:

Burton to read the bylaws and get up to date

Hinde to print the invitation letters for the Advisory Board

Jean to FedEx the letters to Stuart

Stuart to receive the signed letters, sign them himself, and mail to the invitees

April 30<sup>th</sup> deadline proposals for the location FC'07

Jean to contact Adrian for a proposal for St. John.

Ray to receive a proposal for Tobago

Stuart to contact Patrick with the last version of the General Chair guidelines

Patrick to finish the General Chair guidelines

**1. Elect Officers**

President and Chair

Jean Camp is nominated

Call for vote:           3 for Jean  
                              1 abstain

Jean Camp is elected President and Chair.

Treasurer

Ray Hirschfeld is nominated.

Call for vote:           3 for Ray  
                              1 abstain

Ray Hirschfeld is elected Treasurer.

Secretary

Hinde ten Berge has been Secretary since 2001 and would prefer another position.

Motion:               to provisionally elect Stuart Schechter as Secretary based on his willingness and ability to serve. Should he refuse Hinde ten Berge is elected Secretary.

3 in favor, 1 abstain: motion carried

## Vice-President

Motion: to postpone the election of Vice-President until the outcome of the secretary's election is resolved.

All in favor: motion carried.

## **2. Appoint FC'06 Program Chair**

Several candidates are discussed.

Motion: To appoint Sven Dietrich as FC'07 Program Chair.

All in favor: motion carried.

## **3. Appoint FC'06 General Chair**

Several candidates are discussed.

Action item: Jean to check with Steve Myers if he is willing to serve.

## **4. Any other business**

Action item: Ray to take care of a thank you present for Vince Cate (Geekwatch, USD 75)

Action item: Ray to shut down the FC discussion list and communicate with Ian Grigg

Action item: Ray to remove Duncan Goldie-Scot from the Directors mailing list and website and add Burton Rosenberg to both.

Action item: Hinde to update Hansa with Directors and Officers once the position for Secretary is resolved.

Action item: Hinde to look into and produce business cards for Directors who need one.

## **5. Close**

Meeting adjourned at 3:45 PM.

## **List of pending action items from all previous meetings**

### **Hinde ten Berge**

- Send out minutes of past meetings
- Financial Overhead figures from past years
- Bylaw by Tuesday else Burt takes over
- Look into and produce business cards for Directors who need one
- Update Hansa Bank with Directors and Officers once the position for secretary is resolved
- Print the invitation letters for the Advisory Board

### **Stuart Schechter**

- Write the specs for volunteer conf. organizer
- Sign and mail advisory board letters
- Send Patrick GC Guidelines and have them completed by Apr. 30
- Suggest a GC for FC07

### **Ray Hirschfeld**

- Proposal for Tobago
- Contact Gene Tsudik for PC 2008

- Bylaw by Tuesday else Burt takes over
- Remove Duncan Goldie-Scot from the Directors mailing list and website and add Burton Rosenberg to both
- Take care of a thank you present for Vince Cate (Geekwatch, USD 75)
- Shut down the FC discussion list and communicate with Ian Grigg

**Burton Rosenberg**

- Read the bylaws and get up to date
- Take over bylaw review

**Jean Camp**

- Write thank-you to Will
- Ask Sven/Lorrie for usability panel from Lorrie
- Publicity Plan implementation (CFP BY APRIL 30)
- Ask Steve Myer about General Chair
- Ask Adrian Perrig about St. John proposal by Apr. 15
- FedEx the Advisory Board letters to Stuart