

**Minutes of IFCA Board Meeting** \_\_\_\_\_  
**Thursday, 6 March 2008, 17:00 GMT.**  
**By Conference Call.**

**Present:** Jon Callas, Director, Chair  
Jean Camp, Director, President  
Ray Hirschfeld, Director, Treasurer  
Andrew Patrick, Director, Vice-President  
Burton Rosenberg, Director, Secretary

## **Minutes**

- Meeting called to order 17:10 GMT.
- Ray moves to accept minutes of board meetings held 1/28, 1/29, 1/31 and 2/7, with modification as his email. Jean seconds. All in favor.
- Agenda is set — see Appendix.
- Review of action items
  - FC06, FC07 and FC08 budgets still to be closed
  - Ray has contacted Chris, Nailah and Tyler, so as to coordinate their work on FC09.
  - Jean has contacted Fabian about St. Lucia as a possible future location.
  - Discussion of conferences related to FC has been placed on today's agenda.
  - Ray to contact FSTC.
  - Jon to set up conference call and send agenda for next meeting.
- Ray to close FC budgets.
- Ray is still missing a quote from The Crane, for the FC09 location. However, the most pressing issue is the date, and all hotels need to resend quotes with a selection of conference dates.
- Mardi Gras will be February 24, so possible dates for the conference are February 2–5, 10–13, 16–19 and March 2–5.
- The board would like to coordinate the conference date with that of NDSS. NDSS occurs at various times in February and March. *Action item:* Jon to contact previous NDSS chair to look into this.
- The February 16–19 date is close to Mardi Gras. *Action item:* Ray to discuss with Nailah and with the DMC (Destination Management Company) the impact of Carnival on bookings for the week of February 16.

- A decision on the location of FC10 is required. *Action item:* Jean to set up a conference call with Yvo Desmedt to help move ahead the decision on Tenerife for FC10. Ray would like to see a decision by June or July.
- Locations for FC11 and future: Asian destinations such as Queenstown N.Z. and Wollongong, AU were mentioned. As were Hong Kong, Thailand and Hawaii. Burt mentioned St. Maarten. Between St. Maarten and St. Martin, the Dutch part was strongly considered the better idea.
- Andrew discusses his investigation into similar venues as FC. In soliciting sponsorship for FC08, Radu found that FC competed with various financial sector conferences. However these conferences seem to be aimed at high level executives. Andrew continues to compile of list of related conferences to discuss at future board meetings.
- Financial Services Technology Consortium will hold its annual conference in June. *[17–19 June in Santa Rosa, CA.]*
- Next meeting Thursday, 3 April, at 16:00 GMT.
- Jean moves to adjourn, Jon seconds, all in favor.
- Meeting adjourned at 18:22 GMT.

### **Appendix: Agenda**

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1. Approve minutes
2. Action items
3. Update on status of budget
4. FC09 and FC10
5. Discussion of conferences related to FC

### **Appendix: Review of Action Items**

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1. FC08, FC07 and FC06 budgets to close.
2. Ray to get quotes from Barbados hotels on a selection of dates.
3. Jon to contact previous chair of NDSS and attempt to coordinate the conference dates of FC and NDSS.
4. Ray to discuss with Nailah and DMC the impact of Carnival on a Feb 16–19 date for FC09.
5. Jean to set up a conference call with Yvo Desmedt concerning the Tenerife location for FC10.

6. Andrew to continue looking at other conferences for ideas about papers and people that would make a good fit for FC.
7. Ray to look into an FSTC person for FC09.
8. Jon to set up conference call and send agenda of meeting.

**End of Minutes** \_\_\_\_\_