

Minutes of IFCA Board Meeting
Thursday, 4 September 2008, 16:00 GMT.
By Conference Call.

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

Minutes

- Meeting called to order 16:10 GMT.
- *Action Item:* Ray to check with progress on Tenerife FC10. St. Lucia could possibly be a location for FC10.
- Minutes of July 3 meeting were amended. Andrew moves to accept minutes as amended, Ray seconds, all in favor. Minutes accepted.
- **Review of action items:**
- FC06, FC07 and FC08 budget closing in progress.
- Jean has gotten update from Tyler, closing action item.
- Dan Schutzer has been asked to form panel. *Action Item:* Ray to get update on progress on panel.
- Ray has contacted FC10 local organizing committee, closing action item.
- FC10 sponsorship placed on today's agenda.
- Location proposals for FC11 ongoing. Burt to get information on St. Martin. Andrew has St. Lucia as possible FC10 or FC11 location. Puerto Rico will no longer be considered for FC10 but will submit a proposal for FC11. A proposal from Rio de Janeiro will not be solicited for FC11. Ray is keeping track on the development of facilities in Anguilla for a future FC.
- **FC09:**
- Directors should solicit funding for travel and accommodations at FC's from outside IFCA before requesting funding from IFCA. Directors requesting funding from IFCA should do so soon, so that it can be budgeted.
- Final proposals, a contract, and a deposit for FC09 are immanent.
- **Sponsorship for FC09:**
- Tyler is pursuing sponsorship leads at Google, Microsoft, Deloitte, and Nokia.

- Jon to help Tyler to pursue sponsorship by nCipher.
- PGP will be a silver sponsor.
- Ray to contact Frank Trotter on Everbank sponsorship.
- RSA suggested as a possible sponsor.
- FSTC members suggested as possible sponsors. It would be a good thing if Burt attended the Sarasota FSTC meeting in March.
- ***Concluding business:***
- Next meeting set for 16 October at 16:00 GMT.
- Andrew moves to adjourn, Ray seconds, all in favor. Meeting adjourned at 16:59 GMT.

Appendix: Agenda _____

1. Approve minutes
2. Action items
3. FC09
4. Sponsorship

Appendix: Open Action Items _____

1. FC08, FC07 and FC06 budgets to close.
2. Ray to get update from Tenerife committee on progress for FC10.
3. Andrew to be informed on whether St. Lucia will be for FC10 or FC11.
4. Ray to get update from Dan Schutzer on panel for FC09.
5. Ray to contact Frank Trotter for Everbank sponsorship.
6. Other follow-ups on sponsorship, see minutes.
7. Burt to get information on St. Martin for FC11 or future.

End of Minutes _____