

Minutes of IFCA Board Meeting _____
Sunday, 22 February 2009, 21:00 GMT.
At the Accra Beach Hotel, Barbados.

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

Minutes

- Meeting called to order 5:09 PM local time with Jean as acting chair.
- Ray reports the conference has a small surplus because of additional sponsorship and lowered expenses. Taylor had suggested that some of the surplus be used to cover the costs of the Island Tour and Rum Visitor Center excursions. There was a discussion of whether the boat/snorkel outing could be partially paid. It is a more expensive option and therefore would not be paid in full. It was argued that this would be too complicated.
- *Resolved:* Andrew moves that the Island Tour and Rum Visitor Center excursions be paid for by the conference budget; Ray seconds; vote is all are in favor, motion passes.
- Agenda for general meeting will include a presentation concerning the FC10 location in Tenerife by Pino; a presentation for the FC11 location in St. Lucia, by Andrew.
- Nominations for the board election was discussed, Burt is nominated. Possible program chairs for the upcoming FC's were discussed.
- Andrew expressed concern that this year's FC attendance is as small as it should ever get. Possible actions to increase attendance were considered. A privacy workshop with FC10 is being considered.
- Ray has been asked to be interviewed by Julie Watterston for a magazine about associations. He will send his answers to interview questions in advance of the article's publication to the directors, solely in the interest of keeping the board informed of public comments made by board members about the association.
- Burt moves to adjourn, Jean seconds, all in favor. Meeting adjourned at 5:50 PM local.

End of Minutes _____