

Minutes of IFCA Annual General Meeting _____
Tuesday, 24 February 2009, 00:00 GMT.
Accra Beach Hotel and Resort, Barbados.

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

Minutes

- Meeting called to order 8:16 PM local time.
- Agenda:
 - General Chair's report
 - Program Chair's report
 - Secretary's report
 - Treasurer's report
 - President's report
 - Election of Directors
 - Voting
 - Locations
 - Request for volunteers and nominations
- General Chair's report: *presented by Tyler Moore*
 - Attendance just over 50, down from last year with attendance in the upper 60's.
 - Good mix of university and industry, but no banks.
 - Sponsorship increased from last year with PGP silver, Google, Nokia and HP bronze, and Bibit in-kind.
 - Slight budget surplus.
 - Rooms, food and location, all very satisfactory.
- Program Chair's report: *presented by Tyler Moore*
 - 90 papers submitted;
 - 21 accepted;
 - 1 panel [in fact, there were 2 panels and a keynote]
- Secretary's report: *presented by Burt Rosenberg*

- Reminder to participants to give and keep mailing address current.
- Reported change of directors filing, and new registered office as of Jan 1, 2007.
- FC08 proceedings shipped in July.
- Expect FC09 proceedings to ship before July.
- Treasurer's report: *presented by Ray Hirschfeld*
 - Reviewed profit/loss of conferences.
- President's report: *presented by Jean Camp*
 - Reviewed reformation of organizational practice: in 2003 the budget covered all board, officer, chair, and invited speaker's travel and lodging, and the GC was paid \$5,000.
 - Currently costs are contained to a greater degree.
 - We are now on a 2 year planning cycle, and have expanded to include 1 day workshops.
 - We have a limited number of reimbursed speakers, generally, the keynote speaker only.
 - A long term goal had been set of having in reserve the amount of one conference budget, and that goal has been achieved.
- Election of directors:
 - Director responsibilities outlined for the membership.
 - The director position filled by Burt is up for election.
 - Candidates nominated: Burt Rosenberg and Moti Yung.
 - Tellers are Paul Van Oorschot and Ian Molloy
 - Tally is: 27 total ballots, 3 spoiled ballots; 18 votes for Burt, 6 votes for Moti.
 - Burt is reelected to the board of directors.
- FC11 location proposals:
 - Proposals for FC11 include Hawaii, St. Lucia, San Juan and Aruba.
 - Rays asks for a vote by hands of how many people like the present location: 22 for, none against.
 - Andrew Patrick presents St. Lucia location proposal which was prepared by Fabian Monroe.
 - Vote on locations:

Location	Would Go	First Choice
St. Lucia	23	17
Aruba	19	0
Hawaii	17	2
San Juan	18	1

- FC10 announcements:
 - Jean makes a call for workshops for FC10, asking people to step forward to suggest workshops.
 - Pino Caballero-Gil, Faculty of Mathematics of University of La Laguna, gives presentation of the FC10 Tenerife location.
- Meeting adjourned at 9:12 PM local time.

Appendix

1. Location report for St. Lucia filed with IFCA documents.
2. Location report for Tenerife filed with IFCA documents.

End of Minutes _____