

Minutes of IFCA Board Meeting

Sunday, April 2, 2017, 19:00 CST.

The Place Hotel, Sliema Malta

Present: Ray Hirschfeld, Director, Treasurer, Chair
Burton Rosenberg, Director, Secretary
Matthew Smith, Director, Vice-President
Moti Yung, Director, President

Opening

- Meeting called to order, 7:21pm CST.

Review of Action Items

- The directors to develop a mechanism for handling press releases. Underway.
- Ray to ask Bart by email, with CC to Moti, for a date that Moti can announce at the FC17 by which will be completed the FC16 conference proceedings. To announce FC16 proceedings mailing to membership.
- Burt to contact the NSF for funding. Old contact has declined.
- Matthew to explore sponsorship by the European Commission. New ideas needed.

FC16 Barbados

- Proceedings: to ask Bart about upload, and announce at conference.

FC17 Malta:

- Last minute sponsorships hav exceeded expectations.

FC18 Aruba/Curacao/St. Maarten:

- Ray has six proposals, of which he brings forward to the board he best three, to discuss the advantages and disadvantages of the three: Renaissance, Curacao; Santa Barbara, Curacao; Renaissance, Aruba.
- By consent of the present members of the board, in unanimous belief that the membership had at the previous AGM authorized the board to make this decision, the board decides to hold FC18 at Santa Barbara, Curacao.

IFCA corporate/association business

- By consent of the present members of the board, the IFCA association will halt elections of directors of the board. Current board members can stand for their term, and officers will be reappointed as to their current appointment.

- By consent of the present members of the board, the foundation steering committee will be the initial members of the board, and the open seats will be elected according to voting scheme as developed by Ray and Burt, previously.
- The voting scheme will be presented prior to its use to Peter Ryan for sanity check.

New and concluding business:

- Meeting adjourned at 9:11 PM CST

Appendix: Agenda

- minutes of previous meeting(s)
- review of action items
- report of activities this period
- FC16 Barbados
proceedings
- FC17 Malta
budget outlook
preparation for General Meeting
publicity
- FC18 Aruba/Curacao
proposals
chairs
- IFCA corporate/association business
foundation transition
- foundation business
steering committee election guidelines
- new and concluding business

For the item on preparation for General Meeting I propose the following points, although the President will determine the agenda:

- officers' reports (Moti, Burt, Ray)
- site coordinator report and straw polls (Ray)
- election of steering committee members (Matthew)

Appendix: Open Action Items

1. The directors to develop a mechanism for handling press releases.
2. To announce FC16 Proceedings mailing at conference.

End of Minutes _____