

**Minutes of IFCA Board Meeting, by Conference Call.
Tuesday, 20 March 2007, 16:40 GMT.**

Present: Stuart Schechter, Director, Chair
Jean Camp, Director, President
Ray Hirschfeld, Director, Treasurer
Burton Rosenberg, Director, Secretary

Minutes

- Meeting called to order 16:40 GMT/12:40 EDT.
- Jean moves to accept Minutes of the 2007 Annual General Meeting, and Minutes of the three board meetings prior to this. Stuart seconds. All were in favor, motion carries.

Review of Action Items

- Stuart reports that he has responded to Action Item *to propose guidelines and requirements for an FC location proposal* by posting proposal to:
http://wiki.ifca.ai/index.php/IFCA_Location_Proposal_Guidelines.
- Ray reports that Action Item *Treasurer to close FC06* is ongoing, and does not expect to complete until May.
- Ray corrects wording of Action Item which refers to obtaining 2003 audit data, and reports that the *General Ledger File for '03* has been obtained.
- Jean leaves meeting at 16:46 GMT/12:46 EDT.
- Ray responds to Action Item *Treasurer to produce audits for several past years* by indicating that he wishes to discuss an alternative to audits.
- Action Item *Board to make recommendations on new voting system* is on the agenda for discussion at this meeting.
- Action Item *Incoming board to discuss the continued attachment of USEC and FC* is on the agenda for discussion at this meeting.
- Ray reports that his location proposal for FC10 is on track for completion October 2007.
- Stuart reports that he has asked Chris Thorpe to prepare a location proposal for FC08 Barbados.
- Ray reports that discussions with the Puerto Rico location are partly done.
- Chair closes review of Action Items at 16:50 GMT/12:50 EDT.

Main Agenda

- Next board meeting scheduled for Wednesday, March 28, 13:30 GMT/9:30 EDT.
- Ray moves and Stuart seconds,
Resolved, that Gene Tsudik be appointed for Program Chair of FC08 pending positive confirmation by other directors.
All are for and the motion carries. [“other directors” refers to Hinde and Jean.]
- Stuart emails Hinde and Jean to solicit their confirmation of above resolution.
- Ray tables discussion of FC09 PC and GC.
- Governance of USEC discussed, including the choice and process for choosing a USEC08 PC.
- Burt calls to adjourn. Meeting adjourned at 17:33 GMT/13:33 EDT.

End of Minutes _____