

Minutes of IFCA Board Meeting
Wednesday, 13 June 2007, 13:40 GMT.
By Conference Call.

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

Minutes

- Meeting called to order 13:40 GMT (9:40 EDT).
- Corrections of minutes of last board meeting. Board accepts minutes contingent on said corrections.
- *Review of action items:*
 - Action item list completed and appears as appendix to minutes of previous meeting.
 - Conference call issue on agenda.
 - Voting proposals issue on agenda.
 - Burt to verify IFCA Bylaws and Annual Filing by next meeting.
 - Ray to put books in order to be completed by next annual meeting.
 - Ray and Burt to find new registered office for IFCA by January.
 - Stuart and Chris withdrawn from Barbados planning.
 - Ray to close FC06 during July.
 - USEC issue on agenda.
 - Location proposals for FC10 on agenda.
- Being moved by Stuart, seconded by Ray, and having unanimous consent of the board, it is: *Resolved*, to accept the modifications to the Location Proposal Guidelines, the text of said guidelines as modified found at,
http://wiki.ifca.ai/index.php/IFCA_Location_Proposal_Guidelines,
and dated in history as 23:42, 12 June 2007.
- *Action item:* Stuart to make a public location on the wiki for public IFCA documents.
- Ray gives reports on Jamaica and Barbados. A Jamaica proposal for FC10 will be available by October. Ray will have specific location proposals for Barbados for discussion by the board in August.

- Ray presents the following motion concerning USEC08; seconded by Jean; Ray, Jean and Burt vote for the motion, Stuart abstains; the motion carries. It is thereby: *Resolved*: that Mary Ellen Zurko be chair of USEC08, that the workshop be held in conjunction with FC08, and that we ask her to provide a commitment to be the chair of USEC08 by the next board meeting.
- Ray to try to reserve the MIT conference call facility for the next meeting. Burt has an *action item* to report on conference call facilities at the University of Miami at the next meeting.
- Date of next meeting is Friday, 6 July at 13:30 GMT (9:30 EDT).
- *Action item* for Stuart, Ray, Jean and Burt, to post proposals for voting to the wiki by next meeting.
- *Action item* for Burt, to update the wiki's list of action items.
- Adjournment: Stuart moves to adjourn, Burt seconds, all in favor. Meeting adjourned at 14:54 GMT (10:54 EDT).

Appendix: Agenda

1. Review of Action Items
2. Revised location guidelines
3. Report on Jamaica and Barbabos visits
4. FC08 workshop
5. Conference call hosting
6. Voting proposals
7. New business

Appendix: Review of Action Items

1. Stuart to create public area on wiki.
2. Ray to try to reserve the MIT conference call facility for the next meeting.
3. Burt to report on University of Miami conference call facilities at next meeting.
4. Stuart to report on Microsoft conference call facilities at following meeting.
5. Voting proposals posted to Wiki, before next meeting.
6. Burt to verify filed IFCA Bylaws and status of Annual Filing, by next meeting.
7. Burt to arrange action items on wiki immediately.
8. Treasurer to close FC06 by end July.

9. Ray to provide specific location proposals for FC09 in Barbados by August.
10. Ray to present location proposal for FC10 by October.
11. Burt and Ray to find new registered office for IFCA by January.
12. Ray to put books in order for presentation to membership by next Annual Meeting.

End of Minutes _____