

Minutes of IFCA Board Meeting

Monday, 28 January 2008, 5:56 PM Local Time.
El Cozumelno Beach Resort, Cozumel, Mexico.

Present: Hinde ten Berge, Chair, Vice-President
Jean Camp, Director, President
Ray Hirschfeld, Director, Treasurer
Burton Rosenberg, Director, Secretary

Minutes

- Meeting called to order 5:56 PM local time.
- Ray nominates Hinde chair, Burt seconds. Ray, Burt and Jean For, Hinde Abstains; Hinde chair.
- Setting agenda:
 - Prior minutes and action items
 - Board nominations
 - Status of finances
 - Voting proposal
 - Location for FC10
 - Preparation for General Meeting
- Ray moves to accept minutes of two previous meetings, Hinde seconds; all in favor, minutes accepted.
- Review of action items:
 - Minutes were corrected according to Ray's comments
 - Ray to close FC06 and FC07 budgets
 - Burt to place order for FC07 proceedings by end of the week.
 - All to record sponsorship contact information on wiki for future reference.
 - Ray to follow up with Frank Trotter and Everbank on possible FC08 sponsorship.
 - Ray posted voting proposal to wiki.
 - Ray did not solicit FC10 locations on list.
 - Board nomination action item was cancelled.
- Board nominations: Stuart moves in absentia that IFCA as policy not make board nominations. Jean seconds motion.

- Discussion on motion: Stuart's comments were presented in absentia: accomplishes little; discourages those who would nominate themselves; gives the perception of an in-bred board.
- Ray raises concern that if the board does not nominate, there may not be enough candidates standing. It is also clarified that currently there is no policy either for or against board nominations. Hinde comments that the board could be vulnerable if there were no nominations. Jean thinks that board nominations insures that there are enough candidates standing.
- Motion called for vote, Stuart for, Ray, Jean, Hinde and Burt against. Motion fails.
- Jean moves that the board make nominations this year; Hinde seconds. Motion carries with all in favor except Burt, who abstains.
- Finances of IFCA: *Action Item*, Ray to close FC06 in 30 days.
- Hinde moves to suspend meeting until tomorrow, breakfast; Ray seconds. All in favor. Meeting suspended at 7 PM local time.

End of Minutes _____