

**Minutes of IFCA Annual General Meeting** \_\_\_\_\_  
**Tuesday, 29 January 2008, 8:00 PM Local Time.**  
**El Cozumelno Beach Resort, Cozumel, Mexico.**

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

**Minutes**

- Meeting called to order 8:18 PM local time.
- Agenda:
  - General Chair report (deferred to end of meeting)
  - Program Chair report
  - Secretary's report
  - Treasurer's report
  - President's report
  - Election of Directors
  - Voting
  - Locations
  - Request for volunteers and nominations
- Program Chair report: *presented by Jean Camp*
  - 85 papers submitted
  - 28 accepted including 9 short papers
- Secretary's report:
  - FC07 proceedings to be sent out soon.
  - Asks membership to keep address information current during the next year for the purpose of sending the FC08 proceedings.
- Treasurer's report:
  - Large loss in 2003, small loss in 2004, profits in 2005 and 2006.
  - 2007 loss of about \$6,000.
  - Current reserves about \$45,000 not counting FC08.

- Profit for 2008.
- President's report:
  - Goal to have the cost of two conferences in the bank, so if one conference is completely wiped out, there are still funds to commit to a second event.
  - Cost of one conference assuming a natural disaster 24 hours before the event estimated at \$40,000.
- Election of directors:
  - Role of director: meet once a month by phone, approximately 1 1/2 hours; attend to action items.
  - Terms of directors Stuart Schechter and Hinde ten Berge are ending, and they have decided not to run for reelection.
  - Candidates nominated: Yvo Desmedt, Jon Callas and Andrew Patrick.
  - Tellers are Roger Dingleline and Camilo Viecco.
  - Ballots are distributed, collected, and are being counted as meeting continues.
- Ray announces that FC09 will be Barbados
- FC10 location:
  - Ray presents FC10 locations;
  - Yvo Desmedt gives FC10 location presentation for Tenerife.
  - Vote on locations:

Location	Would Go	First Choice
Puerto Rico	12	1
Martinique	10	1
Jamaica	13	2
Tenerife	14	8
Rio de Janeiro	10	2
Anguilla	13	4

- Election of directors (concluded):
  - There were 23 legal ballots and 2 illegal ballots collected. By IFCA voting rules, the minimum to elect is 13.
  - Vote counts: Andrew Patrick 13, Jon Callas 18 and Yvo Desmedt 11.
  - Stuart Schechter and Hinde ten Berge leave the board of IFCA.
  - Andrew Patrick and Jon Callas are elected to the board of IFCA.

- Ray presents Approval Voting as a replacement method for electing IFCA board members. Jean calls for a vote and finds 6 in favor of keeping the current voting method, and 7 in favor of changing to approval voting. The motion fails and the current voting method will continue in use.
- Requests for volunteers: Candidates for program and general chair for 2009, and program committee for 2010 and 2011. Identify candidates to members of the incoming board.
- Registration support. Email willingness to get involved in the registration and payment system. Also willingness to serve as a technical backup ready to help with the registration and payment system in the weeks before the FC event.
- GC report: Notes that the \$750 scholarship went unused. Jean wants the scholarship to be continued for next year.
- Meeting adjourned at 9:26 PM local time.

**End of Minutes** \_\_\_\_\_