

**Minutes of IFCA Board Meeting** \_\_\_\_\_  
**Tuesday, 29 January 2008, 8:33 AM Local Time.**  
**El Cozumeleno 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 8:33 AM local time.
- Setting agenda:
  - Board nominations
  - Voting proposal
  - Location for FC10
  - Agenda for General Meeting
  - New business
- Board will nominate Jon Callas and Andrew Patrick for director positions.
- Hinde moves that the voting proposal described on the wiki be presented for a vote to the membership at the general meeting; Ray seconds. All in favor, motion carries.
- FC09 will be held in Barbados.
- FC10 locations will be proposed to membership: Puerto Rico, Martinique, Jamaica, Tenerife, Rio De Janeiro, Anguilla.
- Agenda for general meeting: reports of GC, PC, Secretary, Treasurer, and President; election of directors; voting proposal; request for volunteers.
- Hinde asks for new business. Ray suggests Roger Dingleline for PC and Tyler Moore for GC for FC09.
- Burt moves to adjourn, Ray seconds. All in favor. Meeting adjourned at 9:02 AM local time.

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