

**Minutes of IFCA Board Meeting** \_\_\_\_\_  
**Thursday, 31 January 2008, 12:50 PM Local Time.**  
**El Cozumelno Beach Resort, Cozumel, Mexico.**

**Present:** Jon Callas, Director  
Jean Camp, Director  
Ray Hirschfeld, Director  
Andrew Patrick, Director  
Burton Rosenberg, Director

**Minutes**

- Meeting called to order 12:50 PM local time.
- Setting agenda:
  - Decide PC and GC for FC09
  - Schedule conference call
- Next meeting by conference call, 7 February at 4 EST.
- Roger Dingleline and Phillippe Golle will be asked to PC FC09, and Tyler Moore will be asked to GC FC 09.
- Jean moves to adjourn, Jon seconds. All in favor. Meeting adjourned at 12:59 PM local time.

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