

**Minutes of IFCA Board Meeting**  
**Thursday 8 December 2009, 17:00 GMT.**  
**By Conference Call.**

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**Present:** Jon Callas, Director, Chair  
Jean Camp, Director, President  
Ray Hirschfeld, Director, Treasurer  
Andrew Patrick, Director, Vice-President  
Burton Rosenberg, Director, Secretary

**Minutes**

- Meeting called to order 17:13 GMT/12:13 EST.
- Ray moves to accept minutes of October 27; Burt seconds; all are in favor. Ray moves to postpone review of minutes of November 19; Burt seconds; all are in favor.
- **Review of Action Items:**
- Directors to complete due diligence requirements for C.E.G. by Christmas.
- Directors should have made all needed arrangements with Pino.
- Web site now has travel and price information.
- Fabian has reconfirmed his commitment to be GC of FC11. Ray suggests that he should consider attending FC10. January 7th conference call with Fabian to discuss GC position to be arranged.
- Jean takes up a Congressional staffer position, and hence as of January 4, steps down from her position on the IFCA board.
- Ray has attended the FSTC meeting in Washington, DC, and will report later in the meeting.
- PC of FC11 to be discussed, particularly with input from Radu.
- The side trip to Morocco is not practical.
- **FC10:**
- The budget for FC10 has been presented. Sponsorship is an issue. Jon to follow up with PGP, Burt to follow up with Google. Ray to follow up with Everbank.
- Jean leaves conference call.
- Proposed budget runs a deficit. Ray proposes to accept the budget, Jon seconds. All are in favor, and the budget is accepted.
- *Action Item:* Ray to collect registration data and analyze projected conference income.

- *Action Item:* Ray to talk to Radu and Pino about getting pre-proceedings on the web site, also, that there be some paper copies for participants who cannot access the online version.
- The mayor of La Laguna to sponsor lunch on Friday. The Tenerife Convention Bureau to sponsor an excursion.
- The Tenerife Convention Bureau to provide some airport transfers. Information provided on the registration forms site will be used to schedule the transfers. This should be looked into.
- **FC11:**
  - A new quote is expected from the hotel.
  - Future discussion of PC for FC11.
- **FC12:**
  - Ray is hoping to get location proposals for FC12 from Rachelle at Helms-Briscoe, to present to the IFCA membership at the upcoming AGM.
- **New and concluding business:**
  - Ray reported on the FSTC meeting he attended in Washington, DC. It was discussed if IFCA would offer an in-kind sponsorship including a free registration to FC in exchange for an affiliate membership in a newly formed council of the FSTC.
  - Nominations for IFCA directorship was discussed.
  - Next meeting Thursday 7 January 2010 17:00 GMT (with Fabian), following meeting Sunday evening, January 24, 2010, in Tenerife.
  - Jon moves to adjourn, Ray seconds, all in favor. Meeting adjourned at 18:14 GMT/1:14 EST.

**Appendix: Agenda** 

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1. Accepting the minutes
2. Action items from last meeting
3. FC10 Tenerife
4. FC11 St. Lucia
5. FC12
6. New and concluding business

**Appendix: Open Action Items** 

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1. Directors to provide due diligence to C.E.G.
2. Selection of FC11 program chair.
3. Set up conference call with Fabian.
4. Ray to collect registration data and analyze projected FC10 conference income.
5. Ray to ask Radu and Pino to set up page for pre-proceedings; and to insure availability of a small number of paper copies of pre-proceedings.

**End of Minutes** 

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