

## Minutes of IFCA Board Meeting

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Sunday 24 January 2010, 18:46 GMT.

Dream Hotel Gran Tacande, Tenerife, Spain.

**Present:** Ray Hirschfeld, Director, Treasurer, Chair  
Andrew Patrick, Director, Vice-President, Acting President  
Burton Rosenberg, Director, Secretary

### Minutes

- Meeting called to order 18:46 GMT (local time).
- Andrew moves to elect Ray as chair, Burt seconds; motion passes by unanimous vote.
- Ray moves to accept minutes of the January 7 meeting, Andrew seconds; motion passes by unanimous vote.
- **Review of Action Items:**
- Directors to complete due diligence requirements for C.E.G. — in progress.
- Ray and Fabian to talk the first week of February, to finalize quotes and requirements for FC11 — to occur.
- Pino has made satisfactory arrangements for airport transportation.
- Ray has updated list of directors on the web site.
- **Preparation for the AGM:**
- The AGM agenda was discussed.
- *Action Item:* Ray to ask Sven to be Rump Chair.
- Andrew proposes Ray as board nomination for director.
- *Action Item:* Board to have a short meeting before AGM to discuss the second nomination, and whether to have additional nominations.
- *Action Item:* Burt to email Jon about board nominations.
- The incoming board will appoint the PC and GC of FC11. Names to be discussed during this week.
- *Action Item:* Ray to ask Radu for suggestions of PC for FC11.
- Helms-Briscoe has not provided location proposals for presentation at this meeting. The board discusses terminating relationship with Helms-Briscoe.
- *Action Item:* Board to provide due diligence to C.E.G. by mid February.

- ***New and concluding business:***

- The board gives its initial impressions of the conference: the schedule is very full, often going into evenings; higher attendance with more papers and greater participation from European attendees.
- This was the first time the workshop topics were solicited by a call for workshops. The board supports that future FC's include workshops similarly solicited.
- The board feels that the full day excursion on Friday caused the conference agenda to be too full, and a half day excursion would be preferable, or if there is a full day excursion, it be on Saturday.
- Andrew moves to adjourn, Burt seconds; by unanimous approval the meeting adjourns at 19:49 GMT.

### **Appendix: Agenda**

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1. Election of Chair
2. Minutes of previous meeting
3. Review of action items
4. Officers' reports
5. Director nominations
6. FC11 PC and GC candidates
7. FC12 proposals
8. Anguilla due diligence
9. New and concluding business

### **Appendix: Open Action Items**

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1. Board to provide due diligence to C.E.G. by mid February.
2. Board to meet before AGM to select additional board nominations for board.
3. Ray and Fabian to talk the first week in February, to finalize quotes and requirements for FC11.
4. Ray to ask Radu for suggestions of PC for FC11.
5. Ray to ask Sven to be Rump Chair.
6. Burt to email Jon about board nominations.

### **End of Minutes**

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