

Minutes of IFCA Board Meeting

Sunday, February 21, 2016.

In Christ Church, Barbados BWI

Present: Ray Hirschfeld, Director, Treasurer, Chair
Yvo Desmedt, Director, Vice President
Burton Rosenberg, Director, Secretary
Matthew Smith, Director
Moti Yung, Director, President

Opening

- Meeting called to order, 18:30 AST.
- Review of minutes of previous meeting is deferred.

Review of Actions Items

- Review of action items deferred.

Director Nominations:

- At the AGM, the board will nominate Ray and Yvo for the two director positions.

FC16 Barbados:

- Budget outlook: the approved budget had a \$35 surplus. There is better than expected sponsorship and attendance, leading to additional surplus.
- Extra expenditures: Ray organized airport transfers.
- Anniversary activities: the Bitt Cruise (boat trip) plans have changed. Originally the cruise would include lunch, but now the cruise is later. Dinner will be served on board and the AGM will be immediately afterwards.
- Preparation for General Meeting
- Publicity: Moti will handle publicity, speaking with Nick Sullivan. Yvo to send to Moti the previously written press release.

FC17 Europe:

- Location: the straw polls at the previous FC suggest Malta, Sicily, and Iceland. Plan is to take another poll, and to solicit new suggestions from the membership.
- Names for PC and GC for FC17 were discussed.

IET Special issues :

- To discuss with Bart and Jens.

New and concluding business:

- Hearing no objection the chair adjourns the meeting about 20:22 AST.

Appendix: Agenda

- director nominations
- FC16 Barbados
 - budget outlook
 - extra expenditures
 - anniversary activities
 - preparation for General Meeting
 - publicity
- FC17 Europe
 - location
 - program chair brainstorm
 - general chair brainstorm
- GC and PC guidelines committees
- IET special issue
- new and concluding business

For the item on preparation for General Meeting I propose the following points, although the President will determine the agenda:

officers' reports (Moti, Burt, Ray)
site coordinator report and straw polls (Ray)
report on online proceedings (Matthew)
election of directors (Yvo)

Appendix: Open Action Items

1. Yvo to collect the names of all past FC speakers.
2. Moti to finalize a press release.

End of Minutes
