

Minutes of IFCA Board Meeting
Sunday, February 24, 2016. 16:20 AST
In Christ Church, Barbados BWI

Present: Ray Hirschfeld, Director, Treasurer, Chair
Joseph Bonneau, Director Elect
Burton Rosenberg, Director, Secretary
Matthew Smith, Director, Vice-President Elect
Moti Yung, Director, President

Opening

FC16 evaluation

- Meeting called to order 16:20 AST.
- *Action Item:* Burt to work with Joe to accomplish due diligence.
- Hotel commission proposal: Moti asks that Ray asks proposer for references.
- Foundation transfer: Ray will wait to settle out this year. IFCA will block grant the Dutch foundation, and the Dutch foundation will run FC17.

FC16 evaluation:

- Joe asks if IFCA does an attendee survey.
- Room complaints, mostly due to the place being full. Some people reserved a class of room that they did not get. There was little opportunity for people to change to a different room.
- The rump session went too late.
- The privacy panel was too long given that it was at a rump session.
- The cruise went late, which pushed back the AGM and the rump session.
- However, the AGM was well attended, because there was a planned dinner beforehand. It might be possible to drive attendance at future AGM's by similarly planning a dinner beforehand.
- The budget is in surplus due to more sponsorship than anticipated, and more attendees.

Election of officers:

- It is moved that, upon complete of the due diligence for Joe Bonneau, that the officers be: Matthew Vice President; Moti President; Burt Secretary; Ray Treasurer. Approved by called consent.

FC17:

- Ray notes that the membership clearly rejected Iceland as the location for FC17, by the straw poll; and that there is a toss up between Malta and Sicily.
- Ray will seek a proposal from Sardinia, as well, as a backup.

Appointment of FC17 chairs:

- Names of PC's and GC's were discussed, and some candidates have been asked, to assess their interest.

New and concluding business:

- The chair adjourns the meeting at an unrecorded time.

Appendix: Agenda _____

- FC16 evaluation
- election of officers
- FC17 Europe
location
- appointment of FC17 general chair(s)
- appointment of FC17 program chair(s)
- accompanying rate
- printed proceedings
- non-profit registration fee
- FC18 location ideas and long-term planning
- IFCA corporate/association business
 - directors due diligence
 - hotel commission proposal
 - foundation transition
- fellows and awards
- new and concluding business
- next meeting date

Appendix: Open Action Items _____

1. Burt to work with Joe to accomplish due diligence.

End of Minutes _____