



WELCOME AND CALL TO ORDER

FC07 IFCA General Meeting



UNOFFICIAL REPORTS

- General Chair Report: status of conference
- Program Chair: submission, percentage acceptance



ASSOCIATION BUSINESS

- Secretary's Report
- President's Report
- Treasurer's Report



TREASURERS REPORT

- FC 2007
- 13 February 2007
- Tobago



Back in the Red

- Annual losses since 2001 or 2002
- Enormous loss in 2003
- Small loss in 2004
- Profit in 2005!
- Profit in 2006
- Loss in 2007 - \$8800.00
- Reserves approx. \$40K

PRESIDENTS REPORT

- Agenda items previously identified by the Board
choose to audit
change of voting structure
- AUDIT
- You voted to audit
- Current records from before this Board unavailable
(Ben)
- Audit not complete
- Proposal: move financials to Quicken for easy reports,
avoid future high cost of audit

LOCATION RESPONSE

- Board response:
 - two year planning
 - GC, PC for 2008 nominated
 - selection & confirmation required by incoming board
 - GC, PC for 2009 sought

LOCATION HISTORY

- For 2007: Turks and Caicos; Tobago
 - no actual proposal for Turks and Caicos, so Tobago
 - volunteer proposal system failure
 - cost as shown by Treasurer
- Straw poll for 2008 and 2009
 - tentative selection for 2009
 - location selection with GC, PC commentary
 - give GC, PC time to look at routes, cost, etc.
 - multiple proposals for 2008
 - total spent: <\$500

Conference history

- In the red during “tech bust”
- First yr, major losses (Guadeloup)
 - difficult travel
 - Board travel/ cost paid
 - invited speaker travel/cost paid
- This year, in the red
 - difficult travel
 - Board support limited to free registration
 - loss at 10% of Guadeloup loss



ELECTION

- Introduction: role of directors
 - meet once a month via phone, ~1.5 hours
 - action items examples
 - Ray add airline information on website
 - Sven and Rachna send out information to submitters
 - Jean calculates overhead charged by Acteva, check on international transaction pricing by Acteva
 - Ray contacts Stonekeep
 - Burt looks at eSolutions
 - next date: Jan 16th



VOTE FOR ONE

- Jon Callas
- Jean Camp
- Sven Dietrich



ELECTION

- Nomination of Directors
- VP is the Chair of the Tellers' Committee
 - Select two members to count
- Candidate's Statements
- Election of Directors



LOCATION DETERMINATION

- Location Nominations
- Location Presentations
- Vote on Location for following year (non-binding)



LOCATION NOMINATION

Turks and Caicos

Puerto Rico

Barbados

St. Lucia

Cozumel

Aruba

Tenerife

REQUEST FOR VOLUNTEERS

- Request nominations and self nominations for general chair, program chair, and program committee for 2008 and 2009.
- Please identify self-nominations, a determined willingness to serve versus a strong interest in serving.
- Please speak to a member of the **INCOMING BOARD** not out-going board.

REQUEST FOR REGISTRATION SUPPORT

- Please email any willingness to update, maintain, or optimize a registration and payment system for FC to ses@ll.mit.edu
- Particular need for a technical back-up, someone who simply stays up to speed in the two weeks or so before the event.



ELECTION RESULTS

- Second balloting if needed
- Report on election
- Welcome to new Directors



NEW BUSINESS

- Motions may also be proposed from the floor by any member and, if seconded, adopted by majority vote of the members present.



CLOSE

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