

WELCOME AND CALL TO ORDER

- Order!!!
- Order!!!!
- STFU!!!



AGENDA

- General Chair Report: status of conference
- Program Chair: submission, percentage acceptance
- Secretary's Report
- Treasurer's Report
- President's Report
- Election of Directors
- Voting
- Location evaluations
- Request for Volunteers and Nominations



PC

- 85 paper submitted
- 26 accepted including 9 short papers
 - Overall: 30.6%
 - Full paper: 19.7%



ASSOCIATION BUSINESS

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



TREASURERS REPORT

- FC 2007
- 13 February 2007
- Tobago



Back in Black

- Enormous loss in 2003
- Small loss in 2004
- Profit in 2005
- Profit in 2006
- Loss in 2007 ~\$6,000
 - This is not equal to drop in reserves because of dues
 - Roughly constant reserves
- Reserves approx. \$45K not counting FC08
- Profit in 2008

Conference history

- In the red during “tech bust”
- First yr, major losses (Guadeloupe)
 - difficult travel
 - Board travel/ cost paid
 - Speaker travel/cost paid
- 2007 in the black
 - Despite difficult travel
 - Board support limited
- 2008
 - In the black



PRESIDENTS REPORT

- Agenda items previously identified by the Board
change of voting structure
- VOTING
 - Will happen this meeting

Long Term Financial Goal

- Two conference in the bank
 - So if one is completely wiped out, there are funds to commit to a second event
 - Cost of one conference assuming natural disaster 24 hours before event
 - \$40,000

ELECTION: Who Wants to Be a Director?

- Introduction: role of directors
 - meet once a month via phone, ~1.5 hours
 - action items examples
 - All members review minutes and prepare for approval
 - Ray add airline information on website
 - Stuart gives Burt list of FC07 attendees
 - Burt uses list to place order for FC07 proceedings
 - Jean contacts Stonekeep and eSolutions
 - next date: Jan 16th



VOTE FOR TWO

FC08 IFCA General Meeting



ELECTION

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

VOTING OPTION: Approval

- Nominations, etc
- Voting
 - Each voter votes for as many candidates as they like
 - Anyone not nominated is not counted
 - Candidate with most votes wins!
 - No threshold
 - Run-offs for ties



LOCATION DETERMINATION

- Location Nominations 2011
- Location Presentations 2010
- Vote on Location for following year (non-binding)

LOCATION RESPONSE

- Board response:
 - two year planning
 - GC, PC for 2009 nominated
 - selection & confirmation required by incoming board
 - GC, PC for 2010 sought

LOCATION SELECTION

- Volunteer proposal system failure perceived for 2007
 - In Tobago, hired local arrangements was terrible
 - Scheduled *during festival*
 - Resulted in an unnecessary loss
- Discussion of All-inclusive?
- Two year planning
 - Straw poll for 2009 and 2010
 - tentative selection for 2009: Barbados
 - location selection with GC, PC commentary
 - give GC, PC time to look at routes, cost, etc.
 - proposals for location
 - Tenerife
 - Barbados

See Location Presentations

- 2010
 - Puerto Rico
 - Martinique
 - Jamaica
 - Tenerife
 - Rio de Janeiro
 - Anguilla

LOCATION NOMINATION 2010

All-inclusive enables an evaluation of a cruise option

Galapagos boat

Tenerife

Angular

Turks and Caicos

St. Lucia

Aruba

REQUEST FOR VOLUNTEERS

- Request nominations and self nominations for general chair, program chair 2009, and program committee for 2010 and 2011.
- 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

FC08 IFCA General Meeting