

WELCOME AND CALL TO ORDER

- Order!!!
- Order!!!!
- Harrumph!!!



AGENDA

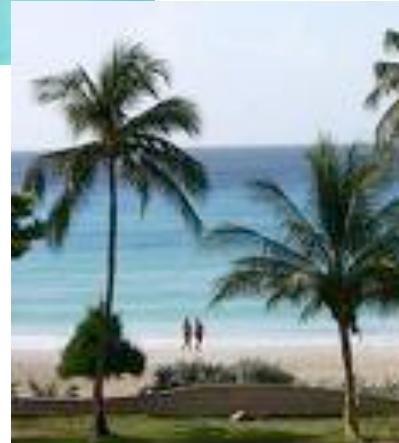
- General Chair Report: status of conference
- Program Chair: submission, percentage acceptance
- Secretary's Report
- Treasurer's Report
- President's Report
- Election of Directors
- Voting
- Location evaluations
- Request for Volunteers and Nominations



Sponsor report

- One silver
 - PGP
- Three bronze
 - HP Labs
 - Google
 - Nokia
- One in kind
 - Bibit

Facilities



FC09 IFCA General Meeting



PC

- 90 submissions
- 1 panel
- 21 accepted
- 24% acceptance rate

- comparison
 - 2008: 30.6%
 - 2007: slight over 30%



ASSOCIATION BUSINESS

- Navigator Report
- First Mate Report
- Quartermaster Report



TREASURERS REPORT

- FC 2008
- Cozumel



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
 - approx 1 year disaster
- Profit in 2008 (Usable Security helped)
- Break even in 2009!

FC09 IFCA General Meeting

Reformed organizational practices

- 2003: Last Year BAU
 - Board travel & officer travel complete cost paid (9 people all inclusive)
 - Speaker travel & lodging cost paid
 - PC & GC received \$5,000 each plus travel & lodging & meals
 - Massive losses
- 2009: Breaking Even
 - Board support limited - pay travel, excursions, bar bill
 - Board size remains 5, internal officers no ext. officers
 - In the black, moved funds to pay for outings
 - PC & GC received travel & lodging

Organizational Changes

- Two year planning cycle
 - Prevents last minute or expensive choices
 - Link GC to location
 - Better local knowledge, no mismatches
 - Non-binding vote discounted only once
 - No affordable options
- Expansion to include one-day workshops
- Limited number of reimbursed speakers
 - Keynotes only
 - No more than two, one ideal



PRESIDENTS REPORT

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

Long Term Financial Goal

- One 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
 - Hooray!

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

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ELECTION

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

LOCATION SELECTION

- Volunteer proposal system failure perceived for 2007
 - In Tobago, hired local arrangements was terrible
 - Scheduled *week before carnival*
 - Resulted in an unnecessary loss

LOCATION RESPONSE

- Following two year planning model in 2008
 - Straw poll for 2011 and requests for ideas for 2012
 - Selection for 2010: Tenerife
 - Location selection leads with GC, PC following & dependant
 - Think about these when you see proposals for location
 - Location matches GC and PC!
 - 2011 nominated
 - Selection & confirmation required by incoming board
 - Location votes with associated nominations
 - GC, PC for 2012 sought
 - With matches to location

LOCATION DETERMINATION

- Location Description
- Location Decision 2011
- Location Presentations 2012
 - Vote on Location for following year
 - Non-binding, traditionally respected

LOCATION NOMINATION 2011

All-inclusive suboptimal, no cruise option

- Hawaii
- St Lucia
- San Juan
- Aruba

—2012

- Here again!
- Thailand

REQUEST FOR VOLUNTEERS

- Request nominations and self nominations for general chair, program chair 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**.

SOLICIT WORKSHOP PROPOSALS

- Workshop proposals
 - Possible for 2010?
 - Also for 2011
 - One day
 - Half day
 - Day and a half

REQUEST FOR REGISTRATION SUPPORT

- Please email any willingness to update, maintain, or optimize a registration and payment system for FC to directors@ifca.ai
- Current registration system chicken wire and spit



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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