

IFD&TC Special Advisory Committee

Adopted 10/12/2007, revised 8/12/2010, revised 9/21/2010

The governing board of the 2008 conference has decided to create two additional positions on the Committee. This decision is based on the charter provision that states "*The governing Board may appoint additional ad-hoc officers and subcommittees, as they deem necessary or as established by law*"

These two additional members will be considered as special advisors to the committee. These two members will be appointed for a period of 4 or 5 years and the following criteria will dictate who those additional members can be:

- There should be one representing the field side and one the technology side.
- The mix of representation should also include a member from a small and a large shop.
- Their main objective is the long term planning of the conference and special assignments such as, but not limited to:
 - Insurance
 - Membership
 - Sponsorship
 - Charter updates
 - Business meeting follow up
 - Validation of choice of location
 - Validation of Conference Fees changes
 - Feedback on initiatives
 - Consultation on past experience
- These two members should not be involved in the programming activities of the conference.
- They should have proven experience in the conduction of these types of activities.
- They should be senior members of their respective organizations.
- During the August 12, 2010 meeting of 2011 Governing Team it was decided to add a member to the Advisory Committee making it a team of three (3). This appointment will continue through the 2015 annual conference.

NOTES: Tim Gabel-term will end 2013
 Michael Gerling-term will end 2014
 Cheryl Wiese-term will end 2015

Committee will establish a rotating lead/coordinator person, Tim Gabel will serve in that role until after the 2011 conference when the committee will decide who will take that role for the next year.

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