



International Field Directors and Technologies Conference

September 9, 2010 Organizers Conference Call Notes (August 26, 2010 call was cancelled):

Participating in the call, Betsy (Blunsdon), Rita (Thissen), Wayne (Hatcher), Joyce (Sweeney), Lisa (Klein), Kelly (Elver) and Rita (Koontz)

AGENDA:

1. Bob Lee's resignation from the IFD&TC Advisory Committee
2. Advisory Committee Expansion
3. By-laws Committee update
4. Bob Groves/Speaker 2011 follow-up
5. OTHER
6. REMINDER NOTE: Decide on dates for Tech Planning Session & Field Webinar Brainstorming Session

NOTES:

1. Formal announcement of Bob Lee's resignation from the Advisory Committee was noted. Resignation accepted, and it was decided we should send him a note thanking him for his service to IFD&TC. (Note sent 9/9/2010)
2. With the resignation of Bob Lee from the Advisory Team bringing it back to three members was discussed and agreed upon. After a careful review of volunteers and characteristics such as field/tech; small/large shop and past IFD&TC experience, it was decided to ask Cheryl Weise, University of Michigan (formally, University of Nebraska, Lincoln and Group Health) to serve.
3. Grant Benson, Bylaw committee chair is in India and will return September 13th. After Grant's return, but prior to the next call on September 23rd, the Advisory Committee and Rita K will review documents and correspondence regarding writing bylaws. This will be in preparation for the Sept 23rd conference call to discuss next steps. All organizers, advisory committee members, treasurer and co-treasurer plan to participate in the conference call.
4. Wayne Hatcher spoke with Bob Groves and obtained a verbal commitment to speak at the 2011 IFD&TC, but yet to be confirmed in writing.
5. No other agenda items were discussed.

Call ended, next conference call is Thursday, September 23, 2010.