



## *International Field Directors and Technologies Conference*

April 14, 2011 Organizers Conference Call Notes:

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

Also attending: Advisory Board Members, Michael Gerling, Cheryl Weise, Bylaws Committee Chair, Grant Benson

### AGENDA:

1. Bylaws
2. Charter Revisions

### NOTES:

#### **1. Bylaws**

- Draft Bylaws were reviewed, edited and approved as the official IFD&TC Bylaws. Bylaws are attached and available on the IFD&TC website [www.ifdtc.org](http://www.ifdtc.org). Thank you to the Bylaws committee, Grant Benson, University of Michigan, Chair; Lew Berman, CDC; Loral Hill, RAND; Richard Myles, York University; and Marion Schultz, Washington State University for drafting the Bylaws and to the IFD&TC Advisory Board, Tim Gabel, RTI International, Michael Gerling, USDA/NASS; and Cheryl Weise, University of Michigan for their review and recommendations.

#### **2. Charter**

- Revised IFD&TC Charter was reviewed and approved for voting on at the 2011 IFD&TC Business Meeting to be held, Monday, May 16, 2011 at 4:45pm, Doubletree Paradise Valley Resort, Scottsdale, AZ 85250.
- In compliance with the IFD&TC Charter and Bylaws, notification will be sent to all persons in the IFD&TC database (1022 attendees since 2001) that revisions to the IFD&TC Charter will be voted on at the 2011 IFD&TC Annual Meeting and that IFD&TC Bylaws, approved at the April 14, 2011 meeting of the Board of Directors are now in effect as a governing document, in conjunction with the IFD&TC Charter.

Next call is April 28, 2011, call ended. Respectfully submitted, Rita Koontz, Co-registrar