



Record of Decisions 9 Apr 2016 Board Meeting



1. At the 9 Apr 2016 Board Meeting, the following decisions were rendered:
 - a. To allow time for any oversubscribed draw to take place before the fall, the timing for registering for outbound exchanges was set to start at the 11 Apr GM and end with the 27 Jun GM.
 - b. In view of the unavailability of FFO President or president designate to attend the FFI Conference in Morocco, Leonard Bonnet, our treasurer, volunteered to represent FFO.
 - c. To assist EDs filling seats for under subscribed outbound exchanges with non-FFO Ambassadors, an Ambassador's Screening Guideline was developed and posted in the EDs' tool box.
 - d. To mitigate confidentiality issues, the following two steps will be implemented:
 - i. The New Member section in CapCon containing member's bio and picture will be discontinued from future editions; and
 - ii. The Membership form will be amended to obtain permission to use individual's information for club purposes (such as the directory, exchange booklet).

A handwritten signature in blue ink, appearing to read "Donna Nicholson", written over a horizontal line.

Donna Nicholson
FFO President

A handwritten signature in blue ink, appearing to read "Alain Dawson", written over a horizontal line.

Alain Dawson
FFO Secretary