

General Announcements / Budget Reviews

- Introduction by President Doug Dankel – No announcements
- V.P. Geoff Sutcliffe made general announcements - \$340 new projector in 2013 / No PC updates on FLAIRS computers
- Susan Haller conducted budget review – Loss in 2012 **-\$2048**
2013 review (all \$ are estimates as of today) – Loss in 2013 **-\$1700**
A quick review of money on hand in FLAIRS accounts
- Secretary Chad Lane absent & no further announcements from V.P. Geoff Sutcliffe
- Chair Phil McCarthy conducted a Conference 2013 Budget Review - \$450 regular registration
 - *\$400 – Bags for next 2 years
 - *\$600 – Power Strips for FLAIRS Corporation**Loss of -\$1700**
+\$1000 (FLAIRS Product)
= -\$700 (might be 2 more reg fees in the mail)
- A short conversation was conducted about getting more adds in AAI to promote attendance.
- Too many No-Show posters this year (many more abstracts last year). / Must keep better track and attempt to “track them down” / Avelino Gonzalez had a student who withdrew but was still on the list??? Maybe some of the problem is miscommunication by FLAIRS / Geoff Sutcliffe suggested that FLAIRS move away from Google Checkout and Try Easy Chair in 2014 (he will work on that contract trying to keep the cost similar to what is paid to Google). / Easy Chair can Auto-Track registration.

Board Member Voting

- President: Dave Bisant nominated Geoff Sutcliffe/ Susan Haller 2nd
 - Vote = Unanimous
- Vice President: Geoff Sutcliffe Nominated Phil McCarthy / Susan Haller 2nd
 - Vote = Unanimous
- Treasurer: Avelino Gonzalez nominated Susan Haller/ Phil McCarthy 2nd
 - Vote = Unanimous
- Secretary: Geoff Sutcliffe nominated Chad Lane / Susan Haller 2nd

- Vote = Unanimous

Misc Issues conducted by President Doug Dankel

- Future sites FLAIRS 27 & 28
 - 2014 – Hilton, Pensacola
 - 2015 – Many possibilities / of the 6 option presented
 - *Vote = 13 Miami / 11 Key West
- Jeanie Gerber will retire as FLAIRS Resistor after 2014 conference (FLAIRS 27) / Must keep the need for a new person in mind
- AAAI is no longer going to produce proceedings / Discussion of moving toward Easy Chair/ Geoff Sutcliffe asked that FLAIRS attempt to stay with AAAI
- Dave Bisant asked if FLAIRS wants to begin a “Conditional Acceptance” paper category / Bill Eberle said that the work he has done for this in 2013 was manageable / After a lengthy conversation the decision was left to Bill Eberle and Dave Bisant to attempt to take on this project for 2014 (again Easy Chair was suggested as a logistical aide).
- Doug Dankel asked if anyone was interested in allowing Student-Authored papers to register at a discount rate in 2014 (this was a request from Chad Lane). / After a lengthy discussion the conclusion was that this would cost FLAIRS too much revenue loss and the logistics would be virtually unmanageable. / No for 2014
- Could Author’s affiliations be put in the proceedings / Not much interest in doing this for 2014
- Future conferences need a few minutes of cushion (down time) between speakers so that attendees may change rooms if they like.

Meeting closed with a big “Thank You” to Doug Dankel for his many years of service