Summary of January IWFA Board Meeting

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| January 13, 2016 |

The first IWFA Board Meeting of the year took place via teleconference on January 13, 2016. Many of the 2016 initiatives were reported on and discussed. The highlights of the meeting are as follows:

* **60th Anniversary Book** - 60th Anniversary Book commemorating 60 years in the IWFA is scheduled to be released in conjunction with this year’s Annual Meeting.
* **Annual Meeting & Luncheon** - After a survey of membership, the 2016 annual meeting will be held in Ft Lauderdale at the Lauderdale Yacht Club on April 17, 2016.
* **Annual Award Winners** - The Annual Award Winners will be posted on the website on January 17, 2016
* **Member Call out Campaign** - In November and December the board completed a “Call Out Campaign” where each board member contacted a list of members to touch base and open communications with the membership. Approximately 60% of the members were reached, with favorable results and excellent feedback for the board to consider in making future plans. The campaign is scheduled to be repeated in the spring by the district reps, followed by another campaign in the fall by the board members.
* **Tournaments** – The board is currently working on a set of Tournament Guidelines and Procedures to assist Tournament Directors in planning and managing future events.
  + **Belize Tournament** - Cancelled due to lack of participation
  + **Louisiana Tournament** – Registration opens March 15. Tournament Dates 6/12-6/15
  + **LTT** – Tournament dates 10/16-10/19. Tournament Chairs: Janice Brown & Ellen Mathews
* **Funaments** – The board is currently working on a set of Funament Guidelines to assist any member wanting to host a Funament event. Current Funaments in the works:
  + Miami – January social at Janice Brown’s home
  + Florida West Coast – March social on Kathy Gillen’s yacht in Venice
  + Carolinas – TBD
  + Montana – 9/10-9/14 Hosted by Joan Vandergriff and Gwen Hahn

The next board meeting will take place via Teleconference on Feb 10, 2016