



**ANNUAL MEETING**  
**14 September 2011**  
**Richmond, Virginia USA**

**MINUTES**

***Present***

Bruce Rogora, *President*  
Joe Schofield, *Vice President*  
Tom Cagley, *Immediate Past President*  
Mauricio Aguiar, *Secretary*  
Kriste Lawrence, *Treasurer*

Chris Kohnz, *Counting Standards*  
Steve Woodward, *Education & Conference Services*  
Márcio Silveira, *International & Organizational Affairs*

Constance Holden, *Executive Director*

***Absent- due to illness***

Janet Russac, *Applied Programs*

**CALL TO ORDER**

Bruce Rogora called the meeting to order at 4:35 pm. The agenda was reviewed and IFPUG Board members introduced.

**ANNOUNCEMENT OF BOARD ELECTIONS**

Tom Cagley announced the three new members elected to serve on the 2011-12 IFPUG Board of Directors – Christine Green; *Applied Programs*, Lori Holmes; *Counting Standards* and Debra Maschino; *Communications & Marketing*. They will replace the three Board members whose terms end in October 2011 – Tom Cagley, Chris Kohnz and Márcio Silveira. Kriste Lawrence will become Vice President, Mauricio Aguiar will take over the International & Organizational Affairs position, and Janet Russac will take over the Treasurer position.

**APPROVAL OF MINUTES FROM PREVIOUS ANNUAL MEETING**

Mauricio Aguiar read the Minutes from the 2010 Annual Meeting. A motion was made by Chris Kohnz to approve as presented; seconded by Steve Woodward; approved unanimously.

## **FINANCIAL REPORT**

Kriste Lawrence presented an annual financial report, highlighting the large revenue streams and explaining the current assets and liabilities. Kriste Lawrence congratulated everyone for the great job in keeping expenses down and helping to have a successful year financially.

## **COMMENTS FROM THE FLOOR**

Márcio Silveira announced that the CPM has been translated into Spanish, making it the 6<sup>th</sup> language available; more than the CMMI-Dev 1.3 has. Georgia Garcia congratulated IFPUG on a fantastic conference. Chuck Wesolowski said he knows that attendance is down this year, but he feels it was a great conference. He wanted to acknowledge the passing of Bill Hufschmidt. He remembers how Bill always gave out buttons at each conference and Bill will be missed. Abinash Sahoo said it was his first experience at ISMA6 and he said he hopes there will be more visibility and improved attendance.

## **SPECIAL ANNOUNCEMENTS**

Bruce Rogora was able to give a late award to Mauricio Aguiar for his help with the successful ISMA Cinco! Conference last year. The award was delayed in being presented due to the cost involved with having it sent into Brazil. Terry Vogt had previously been given an award. Bruce Rogora then presented an award to Tom Cagley for his contributions on many committees and for his service on the Board as well as, Vice President, President and Past President. Bruce Rogora then presented awards to Chris Kohnz for his numerous positions on the Board of Directors over the past six years and Márcio Silveira for his work on the Board of Directors over the past six years.

Tom Cagley thanked everyone for all their efforts. Steve Woodward thanked Terry Vogt and his wife Dolly for introducing us to Richmond and for the Special Event.

## **ADJOURNMENT**

A motion to adjourn was made by Tom Cagley; seconded by Márcio Silveira; approved unanimously.

