

ILA36 General Membership Meeting
October 17, 2006
Orlando, FL, USA

1. Call to Order: *President Langhorne Bond called the meeting to order at 1:30 PM*

2. Finances: *Treasurer Erik Johannessen reported that the Association's finances have held steady for the past ten years, with income running slightly in excess of expenses.*

3. Election Results: *Chairman David Diggle, for the Nominations and Elections committee:*

President: Re-elected to a one-year term

Hon. Langhorne Bond - **Bond and Associates**

Directors: Elected to three-year terms:

Dr. Sally Basker	- Trinity House
Mr. Tamotsu Ikeda	- SENA Co.
Mr. Charles Schue	- UrsaNav
Mr. Marc Clerens	- Elsis AG
Dr. Gerard Offermans	- Reelektronika

The president and directors take office at the close of the 2007 Convention and Technical Symposium.

We deeply regret the passing of Capt. William Brogdon, formerly President and returning as consulting Past President. He will be missed by the Board and the Association.

The ILA thanks its membership for participating in the election as candidates and as voters. We look forward to a successful 2007-8!

The full board for 2007-8 is:

President

- Langhorne Bond 2008

Past-President

- Linn Roth 2008
- John Beukers (consulting)

Elected Directors

- Sally Basker		2010
- Marc Clerens		2010
- Thomas Gunther	2008	
- Tamotsu Ikeda		2010
- Erik Johannessen	2008	
- Bob Lilley		2009
- Sherman Lo	2008	
- Jacques Manchard		2009
- Gerard Offermans		2010
- Chuck Schue		2010
- Paul Williams		2009
- Durk van Willigen		2009

Appointed Directors (one-year terms)

Dr David Diggle	- Ohio University
Mr. Douglas Taggart	- Overlook Systems
Mr. Zachary Conover	- Crossrate Technologies

4. 2006 Proceedings: *2006 Convention Chair Gregory Johnson reported that ILS-35 is successfully concluded. Proceedings were mailed shortly after the Groton, CT Convention.*

5. ILA37 -- 2008 Venue: *Mr. Bond reported that the ILA Board accepted an invitation by the Royal Institute of Navigation to hold a joint meeting in London, UK, likely in late October, 2008. Discussions on organization will be finalized following the RIN Board meeting on October 23, 2007.*

6. Adjournment: *Mr. Bond adjourned the meeting at 1:45 PM*