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**ILA33 General Membership Meeting**  
**Wednesday, October 27, 2004**  
**Tokyo, Japan**

- 1. Call to Order:** ILA President Linn Roth called the meeting to order at 4:10 PM.
- 2. Finances:** Treasurer Erik Johannessen reported that the net from the convention is positive, with thanks to our hosts, represented by Mr. Tamotsu Ikeda. Attendance is down from our projections, and some convention events haven't happened yet, but the hotel has been good on adjustments to actual attendance. He referred to the meeting as "very well run", and likely a success for the Association.

The last few years have seen good financial performance; the Boulder, Colorado, USA convention in 2003 was especially profitable (on the order of \$16,000).

- 3. Election Results:** ILA Secretary Bob Lilley reported for the Nominations and Elections committee the following results:

In the ILA 2004 election, Linn Roth was re-elected President. Langhorne Bond, Tamotsu Ikeda, Jim Doherty, and Doug Taggart were elected to three year terms as Directors. Subsequently, Gerard Offermans was appointed to the Board. He fills the vacancy created by David Last's becoming Past President as the result of a Board vote on September 8, 2004.

The full Board of Directors for the year 2005:

G. Linn Roth, President; David Last, Past-President; Langhorne Bond, Thomas Celano, James Doherty, Tomatsu Ikeda, Erik Johannessen, Robert Lilley, Gerard Offermans, Benjamin Peterson, William Roland, Charles Schue, Douglas Taggart, Durk van Willigen; plus three appointed directors, to be named.

- 4. 2003 Proceedings: Secretary** Bob Lilley reported the Proceedings were delivered on CD and encouraged all authors to submit their papers and presentations for this year's proceedings.
- 5. ILA34 Venue:** Locations in Alaska; Europe; the U.S. West Coast; and Madison, Wisconsin were suggested at the earlier Board meeting. A U.S. DOT decision to continue Loran-C might prompt a Washington, DC venue.
- 6. General Discussion:** Linn Roth introduced the new ILA initiative with publicist/writer Ed Pinto, and announced the Board's approval of this initiative. The first document Ed will produce with Langhorne Bond is related to Loran supporting National Security.

From the membership came suggestions that we might take the Loran-C Forum “on the road”, perhaps to Brussels and other locations. Prof. David Last said that this is a good idea, following a positive U.S. decision.

It was noted that the Japan Coast Guard and other meeting organizers, really worked to attract the audience. (The European attendance at the 2001 Paris meeting was low by comparison.)

Gerard Offermans suggested centralizing our educational material on a web site? As part of this, it was noted that Mr. Ikeda has an audio tape of the entire Loran-C Forum! The GAUSS Committee also has a Technical Information Paper. There was added discussion about delivery methods and about the correct audience. Trade shows were mentioned as an example.

**7. Adjournment:** President Linn Roth adjourned the meeting at 4:35 PM.



President Linn Roth presides.