

FAEDS Board Meeting

Monday, February 28, 2000

Members present were: Rich Struense, Bill Piotrowski, Fred Rabe, Allan Pither, Ron Schoenau, Saul Klein, Steve Miller, Dan Cromer, and Randy Acevedo. Members absent: Kathy Anderson, Carlotta Appleman, Bill Schmid, and Jack Tinsley.

Rich Struense called the meeting to order at 1:15.

The minutes from the last Board Meeting (11/17/99) were approved as they are posted to the Web Page.

Bill Piotrowski reviewed the Treasurer's report with Board members. As of 1/31 the bank statement (cash accounts and investments) balance to the penny. There was a discussion around the fact that the balances include money that is for FIRN. Bill P. has phoned Veronica Sarjeant and has asked if FIRN would prefer a separate bank account. Veronica will get back with him. Bill P. also agreed to provide members with a fiscal year summary for FIRN. This is something that would be helpful when reviewing this report. There was a discussion regarding which vendors have not paid for the last conference. Rich S. said he would get his spreadsheet and determine which vendors have not paid and give that info to Carlotta Appleman so that she can re-bill those vendors. Bill P. indicated that the software now being used for the Treasurer's report has the capability to track this info and he would be glad to do it in the future. There was also a discussion on the "R" codes and "E" codes and the fact that some may be duplicated in the Treasurer's report. Fred R. showed Bill P. the ones that are used for the Budget. Bill P. will make sure that the Treasurer's codes match the Budgets. Finally, Carlotta Appleman (via Bill P.) recommended that we do something in the way of a scholarship or invest more with our large cash balance.

No budget report was given.

Bill P. discussed the items for the FAEDS 2000 conference in Carlotta's absence. The choices for accommodations are the Biltmore and the Radisson. Carlotta has emailed info to Board Members and asked for a consensus. It was agreed that the Biltmore would be the location. She asked if we could give recommendations on a theme for the conference and suggestions on what we could do to get more participation, especially from Post Secondary. Several recommendations and suggestions were made and Bill P. recorded and will take back to Carlotta. Carlotta also suggested that we use the Web Survey created by Leon County to facilitate gathering contact information for membership. It was agreed that would be a good thing and this led to other suggestions for the survey

one of which was to add Job Description and possibly salary range to the survey. Fred R. agreed to prototype what it would look like.

No Awards report was given. However, clarification was made that Steve Miller was the contact for awards and that Jack Tinsley was the contact for Scholarships.

No report for Bylaws was given.

No report from the Historian.

There are 218 registered members and there were 99 attendees at the last conference. All registered members are paid in full. Rich S. asked Ron S. for a report of all past members who have not paid, and therefore are not counted as members, so that he may contact them.

No report on Scholarships. Rich S. gave Steve M. a letter to forward to Jack Tinsley.

Bill P. said that Ron McCord attempted to schedule an SDCCMIS meeting at this FETC, but, was unable to. He also shared a memo with us from the DOE regarding a meeting the DOE was having 3/16-17 with Software Application vendors who want to do business in Florida. The purpose of the meeting is to make them aware of reporting requirements for the state of Florida. It was agreed this is a good start by the DOE and that there should be some K12 representation at this meeting. The ultimate goal would be to have the state "certify" these vendors as State compliant.

The web page is a little behind.

Our FETC booth will be located outside Hall F. The booth will open after the first session (approximately 2:00). It was asked that when Board Members have time stop by and volunteer to work the booth.

The date of the next Board meeting was scheduled for May 9th.