

## FAEDS Board Meeting

Tuesday, May 09, 2000

Members present were: Rich Struense, Bill Piotrowski, Fred Rabe, Allan Pither, Ron Schoenau, Dan Cromer, Carlotta Appleman (via – Speaker phone), Earl Moon (Guest) and Randy Acevedo.

Members absent were: Steve Miller, Jack Tinsley, Kathy Anderson, Ron McCord and Bill Schmid.

Rich Struense called the meeting to order at 10:00am.

The minutes from the last Board Meeting (2/28/00) were approved with minor modifications.

Bill Piotrowski delivered the Treasurer's Report along with financial statements prepared by the accounting firm Krause, Humphress, Pace & Wadsworth. He asked for suggestions for the coding of expenditures. Fred Rabe made several recommendations that Bill Piotrowski will follow through with. Bill Piotrowski stated that we are officially registered with the state as a corporation. He also recommended that we be audited annually and Alan Pither suggested that it be done after June 30th (Year End), but, before the Fall Meeting (first part of November). Bill Piotrowski also recommended that we take \$35K from the existing \$55K in the Business Investment Account and invest it in a CD for a one year term at a 5.94% interest rate, or better. Fred Rabe made the motion and Rich Struense seconded. All members present were in favor.

Fred Rabe presented the Budget Report. Rich Struense questioned the figures on the revenue budget. The Treasurer will get this information to Fred for update to the budget. Next year's budget (2000-01) was discussed. Ron Schoenau made a motion to raise the annual scholarship offer from \$1,500 to \$2,000 and to increase from one scholarship annually to three. This increased the scholarship budget from \$1,500 to \$6,000. Dan Cromer seconded the motion and all members were in favor. Some other minor modifications were made to the budget bringing it to \$28,550.

There was no report from the Awards chair.

There was no report from the ByLaws chair.

Carlotta Appleman joined the meeting via a conference call to discuss the Conference for 2000. She had prepared a flyer of the Conference to be presented to SDCCMIS members. Dan Cromer asked Carlotta to send him information regarding the conference in

electronic format so that he may post to the web. Carlotta asked for suggestions for the conference agenda. Some were as follows: items to be presented by select vendors, or items to be presented by FAEDS member in conjunction with a vendor, or items where FAEDS members from different organizations (i.e. – District and Community College/University have partnered). For an opening and/or closing type session it was suggested that a visionary type, non-vendor specific presentation by some like the Gartner Group or Consortium of School Networks (CoSN). Carlotta's goal for the conference is to increase membership and participation.

Dan Cromer reviewed last year's elections and updated the board with who was leaving this year. He currently has four names on the ballot, but, needs 5 more. He urged board members to make nominations as soon as possible so that the ballot may be completed by June 15. The names currently on the ballot are as follows: Bill Piotrowski, Fred Rabe, Alan Pither and Steve Miller.

No report from the FIRN chair.

Alan Pither reported that the Historian portion of the FAEDS web site has been updated.

Ron Schoenau stated that our membership is currently 258 which includes vendors. Excluding vendors the FAEDS membership count is 221. Rich Struense requested that Ron Schoenau send him a file with the names and addresses of the current member and past member list.

Webmaster has updated the FAEDS website with the current board members. Board members were asked to verify their information.

#### OLD BUSINESS

Organizational Inventory – Bill Piotrowski announce that the EDP survey was ready for beta testing and asked that the board members begin to use it.  
([www.edpsurvey.leon.k12.fl.us](http://www.edpsurvey.leon.k12.fl.us))

FAEDS Logo – Cindy Deaton has updated it and has given it to Bebe Smith. Bill Piotrowski will get it from her and it will be taken to the membership for a consensus.

#### NEW BUSINESS

CoSN – The Consortium of School Networks (CoSN) will have a workshop in Orlando on June 15th and would like to invite all FAEDS members. Rich Struense will email the information to members.

FETC Booth – Rich Struense asked for feedback regarding the FAEDS booth at FETC 2000. Some comments were that there needs to be a better work schedule of support, a

sign and that we need to have scholarship and membership information available next year.

Membership Marketing – Rich Struense will work on emailing information regarding FAEDS to all K-12, Community College and University Information Technology Directors.

The date of the next Board meeting was scheduled for August 3rd and 4th to be held at the Belleview Biltmore.

The meeting was adjourned at 5:05PM.