

Minutes – Business Meeting  
Fall Conference, November 8, 2000

President Rich Struense called the meeting to order at 1:00 pm.

Special thanks were given to Host Logic for sponsoring the lunch. President Rich Struense thanked Carlotta Appleman for a very successful conference and also recognized the hotel staff that assisted.

Reports:

In the absence of the Secretary, Rich announced previous Board approved minutes can be read on the WEB.

Bill Piotrowski reviewed the treasurer's report stating that FAEDS was very solvent and exceeded last year at this time balance by a large sum. He stated the treasurer's report is available upon request.

The by-laws change to update the FAEDS Objectives was given in a handout as well as having been previously posted on the WEB for review. There was a motion by Earl Moon and second by Bebe Smith to approve this by-laws change. Motion carried.

The new and continuing Board members for next year are as follows:

Carlotta Appleman – President  
Bill Piotrowski – President-Elect  
Rich Struense - Past President  
Randy Acevedo  
Fred Rabe  
Allan Pither  
Jack Tinsley  
Dan Cromer  
David Jasa  
Ron McCord

Allan Pither, historian, requested that any historical information be forwarded to him.

Membership chair, Ron Schoneau gave a special thanks to Patricia and Dennis Durrant. The conference had 146 attendees, 150 pre registered with 16 registered on site.

Jack Tinsley, Scholarship Chair announced that three scholarships (William J. English Memorial Scholarship, Dr. Robert W. Sims Memorial Scholarship and the FAEDS

Teacher Scholarship) would be given, one to a high school senior, one to a college student and one to a teacher. He is working to improve publicity to get the word out about available scholarships, possibly posting information on Web Sites. FIRN has information on their Web Page. He will form a committee within the Board to review distributing monies to higher educational institutions for scholarships.

Bill Merryman announced the SDCCMIS Council Spring Conference would be May 7-9, 2001 at the Ocala Hilton.

#### Old Business:

Bill Piotrowski has an EDP survey on the Web. He encourages everyone to participate. He will take the contacts and create a group list serve or e-mail list. The Board has approved ½ price conference registration rebate for those participating in the survey.

Bill Piotrowski made an announcement that he would be looking for input into the FAEDS Conference, Fall 2001. Please e-mail Bill with suggestions.

#### New Business:

Steve Miller made the following awards:

Outgoing Board of Directors – Allan Pither, Fred Rabe, Bill Schmid and Steve Miller

Robert W. Sims Award for Outstanding Service to FAEDS – Bill Schmid

Raymond Parker Award for aid to FAEDS – Glenn Mayne

Jack Kelly Award for Outstanding Educational Information Technology – Bob Friedman

William J. English Presidents Award – Rich Struense

Exceptional Service to FAEDS, supporting the Conference 2000– Patricia Durant, Lane Lunn and Patsy Warmack

The gavel was passed to the new President, Carlotta Appleman. She thanked everyone for attending and the meeting was adjourned.