

## FAEDS BOARD MEETING

October 7, 2001

Bellevue Biltmore Resort and Spa, Clearwater, FL

The meeting was called to order at 3:30 pm with President Carlotta Appleman presiding. Carlotta introduced Ms. Nancy Simmons, Palm Beach Community College as one of the new Board members and welcomed her to the Board. Attendees: Carlotta Appleman, Fred Rabe, David Jasa, Ron McCord, Bill Piotrowski, Bill Merryman, Ron Schoneau, Allan Pither, Rich Struense, Jack Tinsley, Veronica Sajeant, Tim Nesler, Nancy Simmons and Patsy Warmack

Richard Struense gave the Treasurer's Report. Fall Conference revenue and expenses are not complete, there are still deposits to be made and expenses to be paid. Ron McCord moved to approve and Fred Rabe seconded. The motion carried.

Fred Rabe gave an overall review of the budget as printed in the handout.

The financial audit is to be completed soon by a committee of Rich Struense, Fred Rabe and David Jasa.

The minutes were read and corrected. A motion that the minutes be approved as corrected was made by Bill Piotrowski and seconded by Jack Tinsley.

### Awards

Ron Mc Cord will present awards at the business meeting.

### By-Laws

David Jasa reported that the one by-law change would be presented to the membership for approval at the business meeting.

### Elections

Rich Struense reported that the four Board members elected were Nancy Simmons, Palm Beach Community College, Dick Hamann, Seminole Community College, Ron Schoneau, University of Florida and Tim Nesler, Santa Fe Community College.

Discussion was held on recognition for FAEDS activities and accomplishments. Ron McCord and Bill Piotrowski volunteered to write articles.

### FIRN

Veronica Sarjeant reported that Version 3 of the Next Generation Network was e mailed on Friday.

### Membership

Ron Schoneau said a report would be given later when numbers are finalized; he estimates 200+ is expected to attend the conference.

### Webmaster

Tim Nesler has not gotten anyone to help him with the Web page as of this date. Tim was thanked for doing an outstanding job on posting as requested. Allan Pither has the name of a student to pass on to him.

### Scholarships

Jack Tinsley reported that the scholarships with letters to the principals and superintendents were sent. Rich Struense read a letter from one of the superintendents thanking FAEDS for their contribution to education. Jack also reported he had sent the changes for the HandyBook.

SDCCMIS – Bill Merryman reported that the SDCCMIS meeting will be held beginning May 13, 2001 in Ocala.

### Old Business

All changes to the HandyBook should be to Patsy by November 15. Each person should review their particular position and make changes accordingly.

### New Business

Patsy Warmack gave a report on next year's location for the FAEDS conference. The conference will be held October 14-16, 2002 in Safety Harbor Florida at the Safety Harbor Resort and Spa. The meeting facilities are comparable to the Belleview and the prices will be competitive.

Carlotta reminded the Board that each year the Treasurer must be reappointed. Fred Rabe made a motion and Allan Pither seconded that Rich Struense be reappointed as treasurer for the next year.

Discussion was held on the possibility of getting some of the political leaders from the Legislative Technology Committee for next year. The importance of having early contact to get on calendars was emphasized. Jack Tinsley stated that FAEDS should work on getting more political exposure at the conference. Ron McCord will get a list of possible invitees to Carlotta. Bill Piotrowski also stated that he thought encouraging School District Superintendent's participation would be a good addition.

There was a recommendation made of the possibility of linking FAEDS information to the Monday Report, Bill Piotrowski will follow up on this.

There was a short discussion on the status of the State Technology Office.

The following dates were announced: The FAEDS Board will meet at 6 PM, March 5th at the FETC Conference in Orlando. Details on the location will follow. The next Board meeting will be Sunday, May 12th in Ocala before the SDCCMIS Conference, the August Board meeting will be held in Safety Harbor, Florida on a date to be announced.

Bill Piotrowski discussed the 2001 Conference and handed out materials for the presenters.

The meeting adjourned at 6:00 PM.