

FAEDS BOARD MEETING
AUGUST 21, 2003
Daytona, FL

Present were: Carlotta Appleman, Dick Hamann, Nancy Simmons, Tim Nesler, Allan Pither, Bill Piotrowski, Ron Schoneau, David Jasa, Fred Rabe and Patsy Warmack. Rich Struense was unable to attend.

- Dick presented the minutes. Fred moved to approve the minutes as corrected: Addition of scholarship recipients and update of Board member name.
- Fred gave the 02-03 fiscal year treasurers report and the 03-04 to date through August 24, 2003.
- Bill reminded Fred that the auditors agreed to look at our financial procedures and investment types and give recommendations.
- Bill made a motion and Tim seconded that the Treasurer's report be accepted with the change of E092 Conference Expense be moved to E096. Motion carried.
- Nancy reported on the scholarships. She was thanked by the board for a job well done. Bill asked her if the number of scholarships and amount given were adequate for the coming year. After discussion it was decided to leave as is for the next year.
- Allan reported a total of 262 members. For 04-05 conference, the membership will be modified to accommodate requests from members to allow them not to share e-mail or contact information.
- Tim reported that the new Website will be up in the beginning of September. Tim recommended having an outside organization maintain the website when he is not available. The Board accepted the recommendation and asked Tim to use the budget currently allocated to support the website.
- Nancy updated the Board on the new Forms for scholarships. It will make things easier for those reviewing the applications. The FAEDS scholarship program has received great positive feedback.
- Bill agreed to serve awards chairman until new elected directors fill the vacancies during the next conference. Bill would appreciate input and recommendations for the Robert Sims, Raymond Parker, Kelly and Lifetime honorary award.
- Bill recommended giving members at the conference a "FAEDS Membership Certificate" for long term participants. The board accepted the recommendation. Bill will research it out to determine how much past information we have available to implement it by this conference.

- Carlotta announced that Bill P. has volunteered to participate as liaison with FETC once Ron Schoneau retires. She will inform FETC of the change.
- Bill reported the “Mind Leaders” (on-line training courses) will allow the Board to change the course offerings every 6 months. Bill will survey the members for recommendations regarding course offerings of interest and preferences.
- Elections: There are six (6) vacancies. Bill asked for suggestions of possible candidates.
- Conference: David Jasa provided handouts for proposed agenda and vendor participation list. Lengthy discussions followed regarding the conference. The Board thanked David and Patsy for their efforts.

Meeting adjourned at 3:00 pm.

Next meeting will be at the Safety Harbor Hotel in October at the FAEDS Conference.