

Minutes

Business Meeting

FAEDS 2004 Conference

September 28, 2004

Palm Harbor, Florida

The business meeting of the FAEDS 2003 Conference was held during the luncheon on Tuesday, September 28th.

The meeting was called to order at 12:45pm by President David Jasa, who then welcomed all attendees and extended special thoughts for all members who were affected by Hurricane Jeanne.

An announcement was made that all minutes for the meeting as well as the Treasure's and Budget Report would be available for review on the new FAEDS web site. A motion was made by Craig Honour to accept the minutes as posted and seconded by Tim Nesler. Treasurer's and budget reports were available at the podium to pick up if you wished. A motion to accept the treasurer's and budget report was made by Bill Piotrowski and seconded by Carlotta Appleman.

Carlotta Appleman reported the Board election results and reported the newly elected members were:

- Keith Parsons, President Elect - Volusia County Schools
- Betsy Hacker, FCCLA, Florida College Center for Library Automation
- Victor Ferreros – NWRDC. North West Regional Data Center
- Candy Garcia – NEFEC, North East Florida Educational Consortium

Marsha gave a report on the scholarship programs. She stated that the number of applications continued to increase and gave information on how to apply. All information is found on the web site.

Bill Piotrowski gave a brief historian report and the process of scanning all FAEDS history.

Allan Pither then announced the award winners. He spoke about the large increase of membership in the organization and spoke to the dedication of the members. The award winners for 2004 were:

Raymond Parker Award signifies impact and aid to the organization
Awarded to Mark Baldino, IBM for his support of FAEDS for many years

Robert Sims Award for outstanding long term service to the organization
Awarded to Carlotta Appleman and Tim Nessler.

William English President's Award presented to David Jasa

Outgoing Board members:

Carlotta Appleman, Dick Hamann, Allan Pither and Fred Rabe

Jack Kelly, Outstanding Education Technology Award for creating and maintaining exceptional IT Training programs present to: Jodi Gentry, Bryan Garey, Lillian M. Dence and Tandy Graff all from the University of Florida.

FAEDS Super Star Awards for their service to FAEDS was presented to: Janice Cascio, Patricia and Dennis Durant, Belinda Kelly, Heather Thompson, Donna Phelps and Patsy Warmack.

David Jasa officially passed the Presidents gavel to John Opper, Florida Distance Learning Consortium. John Opper spoke to the members and thanked all of the personnel responsible for putting together the conference. A special thank you was given to Heather Thompson and Patsy Warmack for their work with the vendors and local arrangements. John also thanked the vendors for their continued support and especially with this years adverse weather conditions.

Patsy Warmack was called upon to present several door prizes to the members. A special thank you basket was given to Patricia and Dennis Durant for their many years of working with FAEDS registration.

Meeting Adjourned

