

**MINUTES OF THE BUSINESS MEETING
FAEDS, 2002 CONFERENCE
OCTOBER 14-16
SAFETY HARBOR, FLORIDA**

The business meeting of FAEDS, 2002 Conference was held on Wednesday, October 16th.

President Piotrowski called the meeting to order and welcomed everyone in attendance.

Ms. Naomi Ardjomand Kermani of Palm Harbor University High School and a member of the International Order of Rainbow for Girls entertained us with a lovely solo and gave a report on s special service project "Love in a Suitcase" for foster children. Donations were accepted.

President Piotrowski announced that all minutes could be read on the WEB.

Rich Struense gave handouts of the treasurer's report.

Copies of the By-Laws with the recommended changes (available for viewing on WEB) were given. A motion was made by Earl Moon and seconded by Fred Rabe to accept the by law changes, the motion carried.

A report on elections was given by Carlotta with 5 Board members elected, Allan Pither, Univeristy of Florida, David Jasa, St. Lucie Public Schools, Fred Rabe, Brevard Public Schools, Ron McCord, DOE and Bill Merryman, Collier Public Schools. David Jasa was elected as President-Elect.

Rich Struense gave a welcome of behalf of SDCCMIS.

A report on attendance at the conference as of Tuesday morning was given by Allan Pither and Patricia Durant.

Allan Pither stated that public relations had improved. You can visit FAEDS.org for more information. Allan called Veronica Sarjeant to the podium to present with a copy of the Tropical Breeze from Safety Harbor recognizing her Mother's involvement in Safety Harbor Community. There is a park in Safety Harbor named after her mother who was involved in the youth of the community. Veronica appreciated very much the thought from the FAEDS members.

New member benefits of On-line Training and Drive- In workshops were discussed by President Piotrowski. These are available to all FAEDS members and more information will be sent through the LIST-SERV.

Nancy Simmons gave a report on the scholarships awarded for 2002-03 and stated that all information on these scholarships could be viewed on the WEB.

A report on awards was given by Ron McCord and recipients were as follows:
Raymond Parker, Aid to FAEDS – Lane Lunn and Patsy Warmack
William English, Past-Presidents Award – Bill Piotrowski
Jack Kelly, Outstanding Educational Technology Award– Jack Tinsley
Robert Sims, Memorial Award for Outstanding Service to FAEDS – Ron Schoneau
Honorary Lifetime- Ron Schoneau, Annette Barwick and Jack Tinsley.
Outgoing board Members – David Jasa, Ron McCord, Allan Pither, Fred Rabe

President Piotrowski introduced Glenn Mayne, Chief Technology Coordinator, Council for Education Policy Research and Improvement (CEPRI), Office of Legislative Services, State of Florida, who gave a humorous nostalgic review of the history of technology in Florida education.

President Piotrowski passed the gavel to the new President, Carlotta Appleman. He thanked her for a successful conference.

The hotel staff was introduced and formally thanked for a job well done.

President Appleman announced the location and dates of the 2003 Conference. It will be held in Safety Harbor again and the dates are October 27-29, 2003.

She again thanked each member and vendor for their participation and gave them all an invitation to return next year.

Door prizes were drawn all during the luncheon. A Grand Door prize of a three-day, two-night spa package at Safety Harbor was won by Mark Baldino who then auctioned it off to the highest bidder to benefit the “Love in a Suitcase” service project.

The meeting adjourned.