

FAEDS Boards of Directors Meeting Minutes
10/26/03
Safety Harbor, Florida

Present were: Carlotta Appleman, David Jasa, Rich Struense, Allan Pither, Bill Piotrowski, Fred Rabe, Ron Schneau, Nancy Simmons, Dick Hamann, TimNesler, Marsha Cole, John Opper, Keith Parsons and Bill Strait.

Tim Nesler motioned to approve minutes, Fred second. Motion carried.

Treasurer report: Rich Struense.

Account Balances report was distributed as of 10/23/03. Rich recommended having an additional line item in the accounting structure for clarity purposes. The board will use email for recommendations. Dick Hamann motioned to approve the report, Nancy seconded, motion carried.

Rich presented the auditors report. The firm of Bray, Beck & Koether gave the Board a clean bill of health.

Budget Report: Fred Rabe

Expenses and Revenues report was distributed. Discussion followed. Rich and Fred suggested breaking out some of the accounts to provide further details.

Committee/Project Reports:

- **Awards:** Awards will be presented at the business meeting. Bill P. presented a prototype of certificate of participation to all members. Allen motioned to use \$300 from membership fees to cover the cost of processing the certificates. Ron Schneau volunteered to work with Bill P. to help send the certificates to members. Dick H. seconded. Motion carried.
- **By-laws:** no changes in By-laws reported at this time from Ron Schneau.
- **Membership: Allan Pither. .**
- Allan – as of 10/24 03 there were 197 confirmed registrations for the conference
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- **Historian:** Tabletop setup will be available for the conference.
- **Web site:** No updates at this time. The Board recognized Tim for his work on the website.
- **Scholarships:** No updates on this committee
- **Member On-Line Training:** Bill P. gave the Board a background on the relations with Mind Leaders. For the benefit of the new board members, Bill reported that about 35 people have taken advantage of this service.

FAEDS Conference : David Jasa reviewed the program and aligned the board members with the different sessions for presiding. Extensive discussions followed regarding this year's and next year's conference locations.

Bill P. presented the ideas of hiring an executive secretary to help with coordinating conference and FAEDS events. Discussions followed. The proposal is to have a study group to review these proposals to come back to the Board with recommendations in February. Dick H. moved to accept the proposal. Rich seconded, recommending Bill, John and Carlotta as the study group in the communication with David Jasa. Motion carried.

Conference Location for 2004 by Patsy Warmack:

Location for 2004 conference: The recommendation is to have the conference at Orlando Radisson Hotel next to Universal on 10/3 –10/6 2004. Patsy asked the Board for authorization to negotiate with the hotel. Rich motioned to allow Patsy to negotiate, Ron seconded. Discussions followed. Motion carried.

Next meeting: Wednesday 1/21/04 from 3:00 – 6:00p.m. at the Radisson. Dinner at 5:00p.m.

Meeting adjourned at 5:50p.m.