

Minutes

Business Meeting

FAEDS 2003 Conference

October 26-29

Safety Harbor, Florida

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

- The meeting was called to order at 12:45pm by President Carlotta Appleman, who then welcomed all attendees.
- 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.
- There was a quick review of the Audit Report recently completed with no comments or criticisms found.
- Bill Piotrowski reported the Board election results and reported the newly elected members were:
 - John Opper Florida Virtual Campus President-elect
 - William Strait Central Florida Community College
 - Dick Hamann Seminole Community College
 - Tim Nesler Santa Fe Community College
 - Marsha Cole Duval County Public Schools
 - Keith Parsons Volusia County Public Schools
 - Bill Piotrowski Leon County Public Schools
- Nancy Simmons gave a report on the scholarship programs. She stated that the number of applications continued to increase and referred everyone to the new web site for more details.
- Bill Piotrowski 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 2003 were:
 - Raymond Parker Award
 - Signifies impact and aid to the organization
 - Awarded to Nancy Simmons for her work on the scholarship program

- Robert Sims Award
 - Outstanding long term service to the organization
 - Awarded to Allan Pither
- Carlotta Appleman recognized the outgoing Board members:
 - R. Schoneau
 - T. Nesler
 - N. Simmons
 - D. Hamann
- Bill Piotrowski presented Carlotta Appleman with the Outgoing Presidents Award and thanked her for her service to the Board.
- Carlotta Appleman officially passed the Presidents gavel to David Jasa of St. Lucie Public Schools
- David Jasa spoke to the members and thanked all of the personnel responsible for putting together the conference. He announced that the next conference would likely be in the Orlando area in Oct. 2004.
- Patsy Warmack was called upon to present several door prizes to the members with several to be given away at the final luncheon Wednesday, Oct. 29th.
- Meeting was adjourned at 1:20pm

Respectfully Submitted,
Keith Parsons, Secretary