

**FAEDS Board Meeting  
Pre-Conference  
November 7, 2000  
Clearwater, Florida**

The meeting was called to order by President Rich Struense.

In the absence of the Secretary Randy Acevedo, the minutes posted on the web and read by all were approved.

Bill Piotrowski presented the treasurer's report for July 1, 2000 thru September 30, 2000. Copies of the 1999-2000 Asset, Liabilities, Revenue and Expenditures report as compiled by the CPA firm of Krause, Humphress, Pace & Wadsworth were distributed. He also distributed copies of the 1999 Income Tax Return. A short discussion followed.

Fred Rabe presented the Budget report.

Steve Miller stated the awards were not ready as of the Board meeting but definitely would be by the Business luncheon on Tuesday.

Carlotta Appleman reported that the by-law change to update the objectives would be voted on at the Business luncheon. She brought copies to distribute in the event members had not read the change on the web.

Carlotta stated the conference plans were complete and her staff as well as Ron Schoneau's staff were busily helping attendees and vendors.

Dan Cromer reported on the election results. They are as follows:

President – Carlotta Appleman  
President Elect - Bill Piotrowski  
Randy Acevedo - Secretary  
Rich Stuense - Treasurer and Past-President  
Budget - Fred Rabe  
Awards – Ron McCord  
By-Laws – David Jasa  
Historian - Allan Pither  
Membership - Ron Schoenau  
Webmaster - Dan Cromer  
Scholarships - Jack Tinsley

Ron Schoenau reported that 146 attendees had pre registered and the number would probably increase by a small amount as few walk-ins were expected.

Bill Piotrowski passed out copies of the organization inventory web site. He stated that he planned to pass them out to the attendees at the Business luncheon.

The meeting was adjourned.