

FLORIDA ASSOCIATION OF EDUCATIONAL DATA SYSTEMS
BOARD OF DIRECTORS MEETING
AUGUST 7, 1995
COMFORT INN, PANAMA CITY BEACH, FLORIDA

The meeting was called to order at 1:00PM by President Dan Cromer. Board members present were Dan Cromer, Earl Moon, Mary Haney, Fred Rabe, Bebe Smith, Rich Struense, Cary Petersen, Al LeDuc, and Marie Dence. Members not present, Cathy Hutchins, Jack Tinsley, Bill Branch, Babs Ryan, Annette Barwick, and Mile Eason.

Others attending: Gaby Leon, Carlotta Appleman, and Ron Schoenaue.

Minutes from the May 25 - May 26 1995 meeting were approved with noted changes.

By Laws report - Dan Cromer for Jack Tinsley.

Suggest that Dan contact FACE changing FAEDS and FACE from having a voting member on each board to a liaison member with no voting rights

FACE report - none.

Discussion followed on FACE.

- Cathy Hutchins of St. Johns County is the New FACE member.
- By Laws state that FAEDS president will sit on FACE Board.
- FACE meetings are on weekends as FACE is made up of teachers and they cannot get away to meetings during the week.
- Suggest Dan contact Cathy Hutchins and welcome her to attend FAEDS.

FAEDS Handbook - Dan Cromer for Bill Branch.

- The Handybook had an update to pages 15 and 16. Copies were handed out.

FIRN report - Bebe Smith.

- Basically the same money as last year. Some new money for the community college project - High speed line upgrade continues - Majority will be done by end of the summer - When dialing the exchange, the cost is \$4.50 for 30 minutes - Paul McGinniss is Network Manager - With the advent of WWW, FIRN Email will probably change - FIRN is purchasing state license for PPP (both & DOS); will be distributed to district office, community colleges and universities for statewide distribution.

1-800
the new

MAC
and

Awards report - Annette Barwick.

- Needs nominee awards for SIMS and Aid to FAEDS.

Budget reports:

FAEDS budget report Fred Rabe: As of May 23, 1995.

- Total expenses = \$23,509.36
- Total revenue = \$30,723.28

- Bernie Slessinger moved seconded by Earl Moon that the Budget report be accepted. Motion carried.

Treasurer report - Mary Haney:

- FAEDS Operating Account balance as of 5/19/95 \$9,172.37.
- Combined Operating Account balance as of 5/19/95 \$16,887.86.
- FAEDS Money Market balance as of 5/19/95 \$19,553.68.
- FETC Operating Account balance as of 5/19/95 \$345,939.72.

- Fred Rabe moved and Bill Branch seconded to approve the treasurer report. Motion carried.

Historian report - Bernie Slessinger.

- Records will be transferred from Bernie to Marie Dence, FAEDS new Historian.

Membership report - Babs Ryan.

- Public Schools = 95
- Community Colleges = 28
- Universities = 50
- Vendors = 5
- Honorary Life Time Members = 7
- TOTAL = 196

- Vendor membership (for two slots) is \$350.00 - It was suggested that Al include in the Vendor packet a form for Vendors to indicate who their two members will be.
- Mary suggested sending NETWORK NEWS to all the Vendors.
- Speakers who do not pay the registration must pay for their own meals.
- If a PO is cut for X number of participants, then bill the district for X number.

- Life Time Members, whose mail is returned, are to be taken off the mailing list.

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SDCCMIS report - Carey Petersen.

- Earl removed Bill Piotrowski from the list of nominee' for the FAEDS Board as Bill will automatically become the SDCCMIS rep when he succeeds Carey Petersen as Chairperson of SDCCMIS.
- The May 4 - 5, 1995 conference was a great success - 79 paid members.
- District sharing sessions were very popular - suggestions on topics for next conference will be mailed to Al.
- Earl Moon and Rich Struense were appointed to the FIRN Coordinating Council.
- Combined SDCCMIS and FAEDS conference was approved.

Scholarships report - Bebe Smith.

- One teacher reapplied - Three new Teacher applicants- Three High School applicants - One College applicant - Three continuing and one SIMS are up for renewal - only one of the continuing teachers has reapplied.
- It was suggested that the applications be put on the Home Page so applicants could download and print on their printer.

Conference 95 report - Al LeDuc.

- years
- Will have a Sunday Board meeting 3:00PM - 5:00PM
 - No sessions after 5:00PM.
 - Will need to do something different for entertainment this year. Last didn't go over well.
 - Breakfast on Wednesday will be from 8:00AM - 9:00AM. The 7:30AM starting time does not draw many participants.
 - Committee reports to be given out at the luncheon.
 - We will continue to have drawings for door prizes.
 - At the Dinner Banquet, Tuesday night, awards will be presented - announcement of new officers - and the gavel will be passed on.
 - The closing FAEDS Board Meeting will be a working luncheon.
 - Al handed out a number of topics that had been suggested. At least one contact person was given to Al for each topic.
 - Annette suggested that we have a separate person to handle Vendor registration - the group agreed.

9596 Budget - Fred Rabe.

- Remove ISTE from budget

profit - Mary Haney will check to make sure we are still registered as a non-corporation.

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for - Meals that are paid for by FAEDS will only be paid for Board Members and their spouses. All guest will pay their own. The person bringing the guest will be responsible for telling the guest. No alcohol will be paid by FAEDS.

action - Considerable discussion followed on the 95/96 FAEDS Budget. No taken at this time. The Board wanted to wait until the FETC budget was discussed.

- Meeting was adjourned at 4:30PM. Meeting will be continued 9:00AM 5/26/95.

MAY 26, 1995

CONTINUATION OF 5/25/95 BOARD MEETING

Meeting was called to order by Dan Cromer at 9:00AM.

FETC Report - Mike Eason.

place - Reorganization of DOE was discussed - no firm reorganization is in at this time.

2000 - There is \$7.2 million this year for Instructional Technology. Project will use some of this money.

- FETC seems to have support from the new administration.

- There will be a Support Center for instructional technology at TCC (Tallahassee Community College), much like the others exiting through out the state.

- The past FETC conference was a huge success. The Heller report classifies FETC as the PREMIER educational conference in the country.

conference We still need to remind ourselves that this is a FLORIDA though.

- FETC is now a Million Dollar Corporation.

- There were 4,000 first time attendees this year.

- \$11,315 presented to FAEDS from Mike on behalf of FETC. This represents \$1.00 per full time registrant at the conference. This money will go toward Scholarships. The presentation was graciously accepted

by Dan Cromer.

- There were a few contractual problems with the Hotels such as the rooms allotted were not 90% booked up.

9596 FETC budget - Mike Eason.

- The 94/95 ACTUAL budget was handed out.

- Receivables \$832,024.97.

- Expenditures \$541,905.88.

- Net \$290,119.09.

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- The above Net allows FETC to put approximately 50% in reserve. It was the goal of FETC to be able to put 50% in reserve within 5 years. However, we reached this goal in 3 years.
- There were 540 booths at the conference.
- All the booths for 95/96 have been sold. There are over 100 Vendors on the standby list.
- 16,000 people attended FETC including exhibitors.

- Bill Branch made a motion and was seconded by Fred Rabe. The motion was as follows:

To make an amendment to the 94/95 FETC budget, whereas \$7,000.00 will be paid in the sums of \$5,000.00 to the Chair of the Conference and \$2,000.00 to the FAEDS Treasurer, for their personal efforts to make the 94/95 FETC Conference such a success.

Discussion followed. Motion carried unanimously.

- Bill Branch made a second motion and was seconded by Al LeDuc. The motion was as follows:

That one dollar for each Full Time registrant be set aside each year for the purpose of compensation to the FETC Chair, Treasurer, and other's, for their personal efforts FETC Conference a success. This is in addition to FAEDS already receives for Scholarships. The Liaison will make the recommendations for each year, to the FETC Financial of President elect, President, Financial Advisory

FAEDS made to make the one dollar Board FETC disbursement of funds, Advisory Committee (composed and Past President). The FETC Committee will then present its

recommendations to the Board at the May Board meeting. The Board will approve or modify the recommendations as necessary.

Discussion followed. Motioned carried unanimously.

- Bill Branch made a third motion and it was seconded by Cary Petersen. The motion was as follows:

That compensation for personnel services by the Board, be reviewed by the FAEDS accountant (Jim Wadsworth), for appropriate methodology, for the disbursement of funds.

Discussion followed. Motion carried unanimously.

Motion was made by Bill Branch and seconded by Fred Rabe, that \$2,000 be disbursed to Mary Haney and \$5,000 be disbursed to Mike Eason for their personal effort in making FETC such a success. Motioned carried unanimously contingent on the FAEDS accountant, Jim Wadsworth, approval of the methodology. Dan will contact Jim Wadsworth.

Proposed FETC 96 budget - Mike Eason.

- Copies of the budget were handed out.
 - The exhibit area will be expanded.
 - Make reservations at the Omni now.
 - As a result of the contractual problems with the convention center and some hotels, attendees will have to go through the Orange County Housing Bureau to make reservations. This eliminates the problems for FETC of last year.
 - It was suggested that there be more FIRN offerings.
 - Thursday will have a FATIC (Florida Adaptive Technology Impact Conference) session. FATIC was founded to handle and recognize the handicap - there will be a joint FATIC and FETC session - Saturday and Sunday FETC sessions only.
- Friday will be
- All workshops will be in the Marriot - FETC will be cutting back on workshops as they are extremely hard to manage.
 - Motion made by Fred Rabe and seconded by Bernie Slessinger to accept the 96 FETC budget of \$1,135,775.00. This included the line item of Personal disbursement to those, approved by the Board, that help make FETC successful in 96. Discussion followed. The 96 FETC budget was accepted unanimously.
 - If workshops have been filled, the original check will be returned to those who applied after the cutoff.
 - Bill Branch made the motion and seconded by Cary Petersen, that FETC disburse funds to FAEDS for the annual ISTE affiliation fee, which is currently \$150.00. Spirited discussion followed. The motion carried in a vote of 5 to 4.

Network News - Rich Struense.

- One Network news went out since last meeting. It was suggested that a heavier bond of paper be used as some were received mangled.
- Rich needs input for articles from the various committee heads.

Old Business - All.

- Bebe Smith and Babs Ryan will select the top three LOGO entries. The top three will then be brought before the Board of Directors. A deadline of September 1 was set - The winner will be selected and announced at the business meeting at the September Conference.
- Motion made by Bebe and seconded by Mary Haney that the winner be awarded \$100.00. motion carried.
- Motion made by Bill Branch and seconded by Bebe Smith to accept the 95/96 FAEDS budget of Expenses \$29, 925 and Revenue of \$29,400. Motion carried.

New Business - All.

- Motioned made by Bebe Smith and seconded by Bill Branch to have the FAEDS WWW Home Page, be the responsibility of the Network News editor. Motion carried.
- Discussion followed on placing FAEDS membership list on the WWW Home Page, including demographic data. No action taken.
- It was discussed that there are groups who want to have a member of their group on the FAEDS board. It was generally decided that the FAEDS Board current composite, makes it ideal in size and diverse enough to have a broad exposure. No further action taken at this time.
- Location of the next Board meeting is Panama City Beach on August 7 - 8, 1995.
- Meeting adjourned at 11:50 AM.