

FLORIDA ASSOCIATION OF EDUCATIONAL DATA SYSTEMS  
BOARD OF DIRECTORS MEETING  
September 24, 1995  
SHERATON HOTEL AT FLORIDA MALL, ORLANDO , FL.

The meeting was called to order at 3:15 PM by President Dan Cromer. Board members present were Dan Cromer, Earl Moon, Mary Haney, Bebe Smith, Rich Struense, Bill Piotrowski (for Cary Petersen), Al LeDuc, Marie Dence, Bill Branch, Gaby Leon, Babs Ryan, Ron Schoenau, and Annette Barwick. Members not present, Cathy Hutchins, Jack Tinsley, Fred Rabe, Carlotta Appleman, Cary Petersen, and Mike Eason.

The agenda for the Official Business Meeting will be the Standard committee reports.

Old Business for the Business Meeting:

- FAEDS Logo contest needs to be brought up.
- Discuss FACE and FAEDS membership issue. This was not published in time to have a vote.
- Email voting was discussed. By-laws will probably need changing. New business.
- Next Fall conference dates were discussed. The last week in October seems best for all concerned.
- Life Time membership Award for Bernie Slessinger was briefly discussed. Motion by Annette Barwick, second by Bill Branch. Motion carried. This will be presented as new business at the business meeting.
- Awards will be presented Tuesday night.

New Business:

- Board Revision:
  - Carlotta Appleman Awards.
  - Ron Schoenau Membership.
  - Earl Moon Secretary.

Gaby Leon Network News.  
Marie Dence Historian.  
Bill Piotrowski SDCCMIS member.  
Al LeDuc President.  
Rich Struense President Elect.  
Dan Cromer Past President.  
Mary Haney Treasurer.  
Fred Rabe Budget Chair.  
Bebe Smith Scholarship.  
Cathy Hutchins FACE Liaison.  
Mike Eason FETC Liaison.  
Laurie Freeman FETC Liaison Alternate.  
Jim Wadsworth FAEDS Accountant.

-Al discussed Vendor presentations:

- Nineteen of twenty four vendor areas have been sold.
- Our Historian will have a booth.
- Software AG luncheon will be Tuesday.
- Apple will still be sponsoring Monday Night Football.
- IBM/NCS underwriting half of the conference cost.
- Entertainment:
  - There will be a school chorus performing at the banquet.
  - The chorus will be followed by a Jazz band.
- There will be some quality door prizes:
  - Software AG will donate 2 HP 320 printers.
  - There will be one IBM Think Pad donated.
  - Door prizes will be given away Tuesday.

Meeting adjourned at 4:00 PM