

FAEDS BUSINESS MEETING
FALL CONFERENCE
September 26, 1995
SHERATON HOTEL, FLORIDA MALL, ORLANDO, FL.

Meeting was called to order at 12:30 PM.

Treasurer Report: Mary Haney:

Operating Budget \$14,405.96.
Money Market Balance \$23,788.63.
FETC Operating Budget \$385,085.17.

Budget Report: Fred Rabe:

See attachment 1.

Awards Report: Annette Barwick:

Sims and Aid to FAEDS to be given out tonight.

By-laws: Jack Tinsley:

No changes to report.

Historians Report: Marie Dence:

There are FAEDS handouts at the History Booth.

Membership Report: Babs Ryan:

There were 174 at the luncheon.

First person to register for this years conference was Betty Hurley.

Network News: Rich Struense:

Gaby Leon will be assuming these duties.

Thank you given to Rich for getting the ball rolling for the Network News.

Scholarships Report: Bebe Smith:

Money received from FETC is used for Scholarships.
One Teacher scholarship was renewed this year.
Two English scholarships renewed this year.
One Sims scholarship renewed this year.
There will be Two new English scholarships awarded this year.
There will be One new Teacher scholarship awarded this year.
More Community College applicants are needed.

SDCCMIS Report: Cary Petersen:

The SDCCMIS business meeting will be held at 4:50 PM Forum East.
Conference Report: Al LeDuc:
Luncheon was sponsored by Software AG.
Please remember to complete the evaluations.

Old Business:

FAEDS Logo:

There will be a \$100.00 prize for the winning Logo.
Encourage students to enter contest.

It was suggested that FAEDS, SDCCMIS, and FACE have a Home Page on FIRN.

New Business:

Voting by Email was discussed. A straw vote was taken and a majority was in favor. It was mentioned that this would do away with the secret ballot, therefore mail in ballots would still be allowed. This would also require a By-laws change. No action taken.

The relationship between FACE and FAEDS was discussed. It was generally agreed that a Liaison relationship with each Chair would be more in line than a voting member on each board. No action taken.

FETC applications on desk in the lobby. Any questions see Jackie Mueller.

Motion made by Bebe Smith and second by Jackie Mueller to award Bernie Slessinger a Life Time membership award. Motion carried.

Meeting adjourned.

Attachment 1

FAEDS Budget Report

| Proposed Budget | | Adopted Budget | Actual E & R |
|--|--|-------------------|-----------------|
| 96-97 | | 95-96 | 95-96 |
| E010 Scholarship 9,000.00 | | 9,000.00 | 8,000.00 |
| E020 Membership Committee 500.00 | | | 500.00 |
| E030 Awards Committee | | | |
| E031 FAEDS Awards | | 500.00 | 500.00 |
| E032 Teacher Award | | 400.00 | 400.00 |
| E040 Scholarship Committee 50.00 | | | 50.00 |
| E050 ISTE Conference Expense | | | |
| E051 President | | 0.00 | 0.00 |
| E052 Board Member | | 0.00 | 0.00 |
| E060 Misc Fiscal Management 50.00 | | | 50.00 |
| E070 Publications | | | |
| E071 Membership Brochures 200.00 | | | 200.00 |
| E072 Subscriptions | | 0.00 | 0.00 |
| E073 Networks News 2,000.00 | | 2,000.00 | 87.73 |
| E080 Corporate | | | |
| E081 ISTE Affiliation Fee 150.00 | | | 150.00 |
| E082 Corporate Registration 225.00 | | | 225.00 |
| E083 Stationery | | 150.00 | 150.00 |
| E084 Board Meetings 2,000.00 | | 2,000.00 | 438.18 |
| E085 Audit/Professional Fees 1,500.00 | | | 1,500.00 |

| | | | | |
|-----------------|------------------------------|-----------|----------|----------|
| E086 | Federal/State Taxes | | 0.00 | |
| | | 0.00 | | |
| E087 | Contingency | 500.00 | 200.00 | 500.00 |
| E088 | FETC | 500.00 | 500.00 | |
| E089 | Handybook | 50.00 | | 50.00 |
| E090 Conference | | | | |
| E091 | Clerical Support | | 150.00 | |
| | | | 150.00 | |
| E092 | Entertainment | 500.00 | | 500.00 |
| E093 | Host Expense (program Etc.) | | | 4,500.00 |
| | | | | 4,500.00 |
| E094 | A/V Expense | 1,500.00 | | |
| | | | | 1,500.00 |
| E095 | Workshops | 0.00 | | 0.00 |
| E096 | Conference Center | | 1,500.00 | |
| | | | | 1,500.00 |
| E097 | Contingency | 1,000.00 | | |
| | | | | 1,000.00 |
| E098 | Door Prizes | 3,000.00 | | |
| | | | | 3,000.00 |
| E099 | Hospitality Suite | | 0.00 | |
| | | | 0.00 | |
| | Subtotal E09X | 12,150.00 | | 0.00 |
| E999 | Total Expenses | 29,925.00 | | 8,879.91 |
| | | 29,925.00 | | |
| | (Plus Amount = under budget) | 21,045.09 | | |
| | (Minus Amount = over budget) | | | |
| R010 Membership | | | | |
| R011 | Individual | 100.00 | | 100.00 |
| R012 | Conference | 1,900.00 | | 120.00 |
| | | | | 1,900.00 |
| R020 Conference | | | | |
| R021 | Registration Fees | | 7,500.00 | |
| | | | 7,500.00 | |
| R022 | Vendor Booth/Presentation | | | 6,500.00 |
| | | | | 6,500.00 |
| R023 | Workshops | 0.00 | | 0.00 |
| R024 | Donations | 0.00 | | 0.00 |
| R025 | Miscellaneous | 0.00 | | 0.00 |
| | Subtotal R02X | 14,000.00 | | 0.00 |

| | | | |
|---------------------------------|-------------|------------|-----------|
| R030 FETC Fiscal Management | | | |
| R031 Registration (1.00 each) | | | 12,000.00 |
| 12,000.00 | | | |
| R032 From FETC Audit | 1,250.00 | | |
| 1,250.00 | | | |
| R033 Affiliate Fee | 150.00 | | 150.00 |
| R040 Interest From Money Market | | | |
| R050 Adjusted from gross | | 0.00 | |
| 0.00 | | | |
| R060 | | | |
| R061 | | | |
| R070 Misc Fiscal Management | | | |
| R071 Registration | 0.00 | | 0.00 |
| R080 Miscellaneous (General) | | 0.00 | |
| 0.00 | | | |
| R999 Total Revenue | 29,400.00 | | 120.00 |
| 29,400.00 | | | |
| (Minus Amount = under budget) | (29,280.00) | | |
| (Plus Amount = over budget) | | | |
| R-E Revenue Minus | | | |
| Expenses (Budget) | (525.00) | | (525.00) |
| (Actual) | | (8,759.91) | |