

FAEDS BOARD MEETING  
March 25 & 26 1996  
TEAM CENTER, DUVAL COUNTY SCHOOLS  
JACKSONVILLE FLORIDA

Meeting was called to order at 1:00PM by Richard Struense President-Elect. President Albert LeDuc was not present due to illness. New member Ron Jones, of Edison Community College was introduced.

Members present were Rich Struense, Dan Cromer, Earl Moon, Mary Haney, Fred Rabe, Carlotta Appleman, Cary Petersen, Ron Schoenau, Bebe Smith, Marie Dence, Mike Eason, Ron Jones, and Laurie Freeman.

Members absent were Al LeDuc, Gaby Leon, Bill Piotrowski and the FACE Liaison.

Minutes from the September 24, 26, and 27, 1995 meetings were approved. Motion was made by Bebe Smith and a second was made by Fred Rabe.

FETC Report: Mike Eason.

Record crowd attended the conference. Had approximately 17,000 attend the 96 conference. This included vendors and speakers. This was the last year for FATIC as a separate function. They will become part of FETC. Should have had exhibit hall opened Friday. Next years opening session will be on a Thursday afternoon and the conference will run Friday and Saturday. Sundays typically have a poor turnout.

The 1996 FETC budget was discussed:

Total Expenses	\$577,377.61
Total Income	\$1,196,130.55
NET	\$618,752.94

- FETC budget has now reached the 50% carry over to the next years budget. This will give FETC start up money in case the conference cannot be held one year due to some uncontrollable force.
- Mike turned over to the FAEDS treasury a check for \$26,130.00. \$13,065 was the one dollar per full time registration at FETC and will go to scholarships. Motion made by Fred Rabe and a

second by Dan Cromer, that the remaining \$13,065 dollars be distributed as follows for extra time put in on the FETC conference:

- Mary Haney \$2,000.00
- Laurie Freeman \$4,000.00
- Mike Eason \$7,000.00
- The remaining \$65.00 to be deposited into the FAEDS account.

Considerable discussion followed and motion carried by a 6 to 4 vote.

a Motion was made by Bebe Smith and a second was made by Ron Schoenau, that this practice cease beginning next year. Motion carried by vote of nine in favor with one abstention.

The board asked Mary Haney to check with the FAEDS accountant to see if 1099's were sent out for year 1995 on the Money paid Mike Eason and Mary last year.

Privatization of FETC was discussed - A draft of the by laws were handed out of FETC Inc.

- Motion was made by Bebe Smith and a second was made by Dan Cromer to hire Mike Eason on a consultant basis to be Executive Director of the Florida Educational Technology conference.

Mike

would be responsible for subcontracting, oversight and implementing all activities related to the 1997 FETC conference. The agreed upon consultant fee of \$50,000.00, to be pre-paid to Mike, upon his submittal of his resignation from Bureau Chief at DOE. Mike also maintains the authority to obligate the FAEDS Board on all FETC related matters between now and the initial Board meeting of FETC Inc., to the extent funds are available in the FETC account. Motion carried with nine votes in favor and one abstention.

FIRN Report: Bebe Smith:

With Mary Haney and Bebe both coming off the board in October 1996, FIRN will Not have a representative on the Board of Directors. Bebe recommended that we contact Bill Schmid as to FIRN's continued participation on the Board. The Board agreed.

Treasury Report as of March 6, 1996: Mary Haney:

FAEDS Money Market	\$24,092.64
Operating Budget	\$19,156.48
FETC Operating Budget	\$768,120.16

Budget Report: Fred Rabe:

Some clarification is needed from Gaby Leon on expenses and income from the 1996 conference. Gaby was not present. A report will be given at the next meeting.

Meeting was adjourned at 5:00PM and is to be continued at 8:00AM in the morning (03/26/96).

Continuation of March 25, 1996 meeting.

Meeting called to order at 8:00AM by Rich Struense.

Awards Report: Carlotta Appleman:

Carlotta is working with Al LeDuc on the awards. Carlotta will contact Annette Barwick concerning where awards have been purchased in the past.

Historian Report: Marie Dence:

The first draft of the history of FAEDS will be ready by the next meeting. She has quite a bit of history at the beginning of FAEDS past, but information is missing for quite a span in the 60's. It was suggested that a note be sent out in the next Network News soliciting any information in regards to FAEDS history.

Membership Report: Ron Schoenau:

Ron has received a package of information from Babs Ryan, the former Membership Chair, while attending this meeting. Will go through it when he returns to his office. We presently have 152 members (8 DOE, 16 Community College, 26 University, 87 Public Schools, 7 vendors, and 8 Life Time). Ron has received the Label printer and software from Babs. How to increase membership was discussed. One suggestion was to offer ONE FREE years membership to Data processing managers of the Community Colleges, Universities, and School Districts. Media Center personnel should also be included. Another suggestion was to offer more technical topics at the FAEDS conference. Ron suggested having a WHAMP (Whats Happening At My Place) session at the beginning of these sessions. This would encourage participation.

Network News: No report as Gaby was not present.

Elections Report: Dan Cromer:

Bebe Smith, Mary Haney, Jack Tinsley (replaced by Ron Jones), and Earl Moon terms expire in October. Bebe and Mary do not want to run for office again. Earl said he would. It was again emphasized that FIRN needed some representation on the Board. Also more nominees are needed.

Scholarship Report: Current cost is \$8,000.00 by continuing three of the scholarships. FAEDS needs to set aside another \$4,000.00 to cover next years scholarships. Motion made by Marie Dence and a second was made by Earl Moon for FAEDS to continue with its scholarship program. Previous discussion was to have the current scholarships funded by the FETC Inc. The motion was amended by Dan Cromer to have FETC Inc., to continue funding their own scholarships based on the one dollar per full time registration as has been done in the past and to also let FETC

Inc.,

fund the current teacher scholarship. FAEDS currently has enough money to cover current and next year scholarships. FAEDS will need to look at alternate funding for scholarships in the future, as FAEDS will lose the one dollar per full time registration with the incorporation of FETC. Motion carried unanimously.

Discussion followed on creating a Data Processing Award with a possible plaque and monetary reward. No decision was made.

Conference 1996 Report: Rich Struense:

FAEDS/SDCCMIS conference will be held at the Sheraton Hotel, Florida Mall, Orlando Florida on 10/21/96 - 10/23/96 and the 1997 FAEDS/SDCCMIS conference will be held at the same location on 11/03/97 - 11/05/97.

SDCCMIS Update: Cary Petersen:

Cary presented a proposal that FAEDS become the fiscal agent for the State Data Review Committee, much like FAEDS does for FIRN. The money would come in the form of a grant from the state and would be used solely to reimburse the members of DRC for Travel to and from state meetings. Motion made by Ron Schoenau and a second was made by Mary Haney. Motion was amended to include guidelines from the state. Motion carried.

Old Business:

There was none.

New Business:

- Motion was made by Dan Cromer and a second was made by Earl Moon to invite the president or his/her representative of FCITL to future Board meetings as a Liaison for FCITL. Motion carried.
- Mary Haney's job has changed. As of 03/29/96 she will no longer be a FIRNTEC but will be working the FIRN Helpdesk. Mary agreed to continue her office until her term expires in October.
- At the next meeting, we need to place the 1099's for this year on our agenda.
- Next quarterly meeting will be piggy backed with the May/June 1996 DOE conference. Date and place has not been released.

Meeting adjourned at 11:00AM.