

FAEDS BOARD MEETING
June 5, 1996
BAYFRONT HILTON
ST. PETERSBURG FLORIDA

Meeting was called to order at 1:00PM by Richard Struense president-elect. President Albert LeDuc was not present due to illness.

Members present were Rich Struense, Dan Cromer, Earl Moon, Fred Rabe, Carlotta Appleman, Ron Schoenau, Bebe Smith, Carey Petersen and Gaby Leon.

Members absent were Al LeDuc, Mary Haney, Marie Dence, Mike Eason, and Bill Piotrowski.

Minutes from the March 25 and 26 meetings were approved with noted corrections. Motion was made by Bebe Smith and a second was made by Fred Rabe.

FIRN Report: Bebe Smith:

FIRN is in the process of negotiating a Network Contract. The FIRN budget was fully funded.

Treasury Report: Bebe Smith for Mary Haney:

Mike Eason received \$30,000.00 instead of the \$50,000.00 that was agreed on. This was at Mike's request.

FETC is now incorporated. The transfer of money from the old FETC to FETC Incorporated needs to be done in such a manner as to maintain an audit trail.

Budget Report: Fred Rabe:

See attachment for details.

Proposed Budget for 96/97:

Revenue \$19,800.00

Expenditure \$17,275.00

Motion made by Dan Cromer second by Carlotta Appleman to accept the proposed budget. Motion carried.

Awards Report: Carlotta Appleman:

Make up of the committee was discussed. The committee is composed of Membership chairperson, Newsletter editor, President-elect, Awards chairperson and one regular board member. A motion was made by Bebe Smith and a second by Dan Cromer, that the Newsletter editor be replaced with the board secretary. Motion carried.

Historian Report:

No report.

Membership Report: Ron Schoenau:

Twenty one invoices have been sent out for those, who had not paid for the last conference. These twenty one were based on records that Ron had received from his predecessor.

FAEDS has 139 paying members.

Our bank of record is Barnett Bank. Ron would like to deposit any money he receives, in the Barnett Bank in Gainesville FL, and forward the supporting documents to the treasurer, as money comes in for a conference. The Board agreed.

Elections Report: Dan Cromer:

Dan handed out a list of the nominee's. Instructions would be enclosed to vote on 5 of the 8 names. Dan mentioned that it was important to keep the boards composition equal between Universities, Community Colleges and School Districts. The Board agreed.

Scholarships Report: Bebe Smith:

Two scholarships from last year will be renewed, as they have applied and their transcripts look good.

There will be one Teacher , one English, and one Sims, scholarship offered this year.

Changing the scholarship application process was discussed. It was suggested by Bebe Smith, that the application due date be changed from a May due date to a Fall due date. This way the Board could see how much money is on hand after the Fall conference. The Board agreed. This will also require the Handybook to be changed.

Checks written in June for 95-96 scholarship winners totaling \$7000:

\$1500 for English renewal for 94-95

\$1500 for Sims renewal for 94-95

\$1500 for English 95-96

\$1500 for Sims 95-96

\$1000 for Teacher 95-96

This leaves \$6000 of the \$13000 we received from FETC for fiscal management.

Also, there will no longer be renewal scholarships and FAEDS will no longer be doing the Teacher scholarship for 96-97. This will leave only \$3,000.00, that will be needed for scholarships next year.

Network News Report: Gaby Leon:

The Newsletter is ready to go. Fall conference information is in the letter. Bebe Smith proposed putting Network News on FAEDS Home Page instead of paper. It was decided that the Newsletter would be in hard copy form for the next two issues, then would be moved to the Home Page.

FETC Report: Rich Struense:

Rich reported, that the FETC Board had its first meeting. FETC now has a formal office in Tallahassee.

Bylaws Report: Cary Petersen:

It will be recommended to the full conference, that section 5.14, concerning the FACE liaison, be deleted. Bebe Smith motioned and second by Rich Struense to change the duties of the Past President to fill in for the President when he/she cannot attend the Board meeting. Currently the president-elect fills in. Motion carried.

Conference 95:

Total Expenses	\$11,436.97
Total Revenue	\$18,875.00

Balance	\$ 7,438.03

Conference 96: Rich Struense:

Flier going out with newsletter. Approximately 45 Vendor applications have gone out. Help is needed with the various sessions, especially Postsecondary. Some of the subjects suggested were Security, Disaster Plans, Hidden cost of Out Sourcing, and Networking Architecture. It was suggested, that vendors who sponsor breaks, deal directly with the hotel. This way FAEDS is not left with an outstanding debt.

Old Business:

- Status of FAEDS New Logo was discussed. No action taken.
- Originally there was \$50,000.00 approved to be paid to Mike Eason upon his resignation from DOE. Mike has resigned, but requested, that the amount be reduced to \$30,000.00. A check was cut for \$30,000.00. The remaining \$20,000.00 will be transferred to FETC Inc.
- Data processing award was discussed. No action taken.
- Private school teachers having level 1 access to a FIRN account was discussed. It is the opinion of the FAEDS Board, that we defer a response to this request to the appropriate legislative body. All present agreed.

New Business:

- Electronic Voting was discussed. A statement will go out in the Newsletter. This will be discussed as an amendment at the Fall Business meeting.
- Purchase of a FAEDS PC Bubble Jet printer, for use at FAEDS meetings and conferences, was discussed. Motion was made by Dan Cromer but failed due to lack of a second. Ron Schoenau will see if he can get a loaner from his office.
- Ways to create new income was discussed: Increasing the membership was suggested as one way. No other suggestions were made.
- Location of next meeting was discussed. It was agreed, that the next meeting should be held near Miami Dade Community College, so Al LeDuc could attend (he has had recent surgery). The two dates suggested were 08/01/96 - 08/02/96 or 08/05/96 - 08/06/96.

Meeting adjourned at 6:00PM.

