

FLORIDA ASSOCIATION OF EDUCATIONAL DATA SYSTEMS

BOARD OF DIRECTORS MEETING

AUGUST 1, 1996

MARSEILLES ART DECO BEACH HOTEL, MIAMI BEACH, FLORIDA

The meeting was called to order at 1:30 P.M., at the Marseilles Art Deco Beach Hotel by President Al LeDuc. Board Members present were Dan Cromer, Rich Struense, Bebe Smith, Carlotta Appleman, Marie Dence, Earl C. Moon, Fred Rabe and Ron Schoenau. Guest: Bill Schmid, Mike Eason.

Board Members absent: Mary Haney, Cary Petersen, Ron Jones, and FACE representative.

Treasurer's Report: Bebe Smith for Mary Haney: Bank signature cards and operating money market account signatures have been changed effective 9/96 to President Rich Struense, President-elect Cary Petersen and Treasurer Carlotta Appleman.

Laurie Freeman and Mike Eason addresses needed to go to the Accountant for the 1099's.

Budget Report: Fred Rabe: - Final Budget Report 95/96 passed out. Showing a balance of \$6,337.25 to the good.  
- The 96/97 was handed out. Discussion followed. No action taken.

By-Laws: Section 5.14 will be presented to the full membership with the recommendation for deletion.

Awards: Carlotta - Working on Awards for the conference.

FETC Report : Mike Eason:

- The transfer of financial funds has been accomplished.
- Now have FETC Inc. office. Furniture soon to arrive.
- Information for the 97 Conference handed out, including Brochure for Sponsorship. The Brochures will be sent out to Vendors, rather than phone calls. Dave Brittain will be Conference Program Chair.
- Keynote speaker letters were sent to Ted Turner, Dave Barry and Jim Barlesdale.

FAEDS Board Minutes

- President/Executer Officer Mike Eason, Vice President Bob Bedford, Secretary Helen Blanch, Treasurer Jorge Ortega.
- Mr Bedford will be the Chair of the FETC conference 97.
- FETC has hired Laurie Freeman, Project Director, full time.
- The 96/97 FETC conference is Budgeted for 10,000 people.
- Had 14,000 last year. Decreased expected because of the 30% Technology money not required for training this year.
- Will have about 800 exhibits this year.
- Thursday - Saturday this year. Nothing on Sunday.

- FIRN: Bill Schmid:
- FIRN is moving away from BBN as its Internet provider - BellSouth will be the new provider - FIRN has ordered a 10 megabit connection.
  - Address translation was discussed to overcome the addressing problem associated with Class C addresses.
  - In the next 12 months, BBN addresses will be changed to BellSouth addresses.
  - The Gateway has been ordered and Class B addresses should convert right away. - Frame relay backbone to be used by FIRN. Call Julie Landolt at 904-487-8675 for discount rates.
  - Cable companies are starting to get interested
  - The Division of Communication (DIVCOM) offers a network routed transport system, that is a turn key solution and is through BellSouth.
  - FIRN, FIRN RTS, and RTS are three Solutions for Networking to INTERNET.

Historian Report: Marie Dence: Still updating the History of FAEDS.

Membership Report: Ron Schoenau: 152 copies of (paid members) notification went out. \$290.00 collected from last year that was never paid. The PC Database can flag those that have not paid - Ron needs list of SDCCMIS Contacts - Rich will send labels to Ron of all MIS Contacts.

Network News: Al LeDuc for Gaby Leon: There will be a Newsletter going out Thursday or Friday and one more just before the Conference. Then it will be going on-line or Networked. Gaby needs to turn Network News over to someone else at the conference.

Elections: Dan Cromer: The following were elected to the new Board: Earl Moon, Bill Schmid, Murry Moore, Annette Barwick and Dan Cromer. Cary Petersen is the new PRESIDENT-ELECT. The new Board will take over October 22, 1996.

Adjourned at 5:00P.M.

August 2, 1996

Called to order at 8:30A.M.

Scholarship: Bebe Smith: The English Scholarship has not been sent out. The winner has not responded so the \$1500.00 has not been sent. Will give until 9/1/96. Need to know who new Scholarship Officer will be so a smooth transition can be made, since the moving of the application date is fall rather than May. English and Sims scholarships will be awarded this year. December 15th deadline for scholarship applications rather than May. This is new and needs a 2 year trial of Fall applications versus May deadline.

Conference 96: Rich Struense:

- Over 50 letters have been sent to vendors.
- 11 Vendors have signed up.
- Tentative Agenda handed out - needs help with Banquet. Discussion followed.
- There will be a board meeting at 1:00PM Sunday 10/20/96.
- Ron Jones name needs to be added as Board Member.
- Need to bring in the Community College Consortium (4).
- On-line college applications for high school kids will be implemented soon.

Old Business: Logo - Rich has a student working on it.

New Business:

- FAEDS no longer has insurance since FETC incorporated.
- Bill Schmid/ Mary Haney will check with the same company that covers FETC.
- Dan Cromer motion - Carlotta Appleman second to have Mary and Bill check if under \$250.00 go ahead with Conference coverage otherwise EMAIL discussion. Also check on cost, to have board member covered for liability.

Adjourned at 10:30a.m.