

FLORIDA ASSOCIATION OF EDUCATIONAL DATA SYSTEMS

BOARD OF DIRECTORS MEETING

October 20, 1996

SHERATON PLAZA HOTEL, FLORIDA MALL, ORLANDO FLORIDA

The meeting was called to order at 1:00PM by Al LeDuc. Board members present, Al LeDuc, Earl Moon, Rich Struense, Cary Petersen, Mary Haney, Carlotta Appleman, Marie Dence, Ron Schoenau, Dan Cromer, and Bebe Smith. Guests present were Bill Schmid, Laurie Freedman, Annette Barwick and Murry Moore.

Board Members absent: Fred Rabe and Bill Piotrowski.

Treasurer's Report: Mary Haney: There is \$23,239.53, that needs to be transferred to FETC Inc. There are 23 checks, that have not cleared for a total of \$3,270.90. Mary Haney, Dan Cromer and Mike Eason are still on the FETC Signature account. Mary needs to remain on the signature card until all funds are transferred to FETC. Rich will be meeting with the FETC board (as a member) in two weeks and will address this issue. The issue of an expiration date to be placed on the FAEDS checks was discussed. A motion was made by Dan Cromer, to have the new treasury look into ordering all new checks with a six month expiration time frame on them. This motion was amended to have all current checks rubber stamped with the six month expiration time frame on them. Second was made by Rich Struense. Motion carried. The issue of liability insurance for FAEDS at the FAEDS conference was discussed. This conference is covered as part of the liability insurance we have with FETC, through Vaughn Insurance Agency. Vaughn Insurance Agency will present FAEDS with an estimate for future coverage.

Budget Report: There was no budget report as Fred was absent.

By-Laws Cary Petersen: Section 5.14 cannot be presented to the full membership, because a written copy had not been presented to the full membership as stated in the by-laws. This recommendation, that by-law Section 5.14 be deleted from the by-laws, will be presented to the full membership at business meeting. Also to be presented at the business meeting will be using WEB sites as written notification and the use of Network News on the WEB as written notification.

Awards Carlotta Appleman: The awards have been ordered and have arrived. They will be presented at the business meeting.

FETC Report Laurie Freeman: There will be a FETC conference this year. It will be held February 27, 28 and March 1, 1997 in Orlando. Fewer participants are expected this year, as the Technology funds awarded to School Districts, do not have the 30% requirement to be spent on training.

FAEDS Board Minutes

FIRN Bill Schmid: Bill will hand out a FIRN update to the full membership at the business meeting. Bill mentioned the AS400 connectivity workshop to be held 11/13/96 at the Orlando Hilton. The issue of Internet addresses will be resolved within 30 days. Bill briefly gave the board an update on what was happening with NetDay96.

Historian Report: Marie Dence: Marie will have a display table at this conference. There are some pictures of past members that she needs help in identifying. The research continues.

Membership Report: Ron Schoenau: There were 159 members as of 10/18/96. We will have a registration desk manned during all of the conference. There are 128 pre-registered for this conference. Ron made special mention of the work Patricia Durant, of his staff, had done.

Network News: Al LeDuc for Gaby Leon: In the future, Network News can be accessed through the FAEDS pages (<http://www.firn.edu/~>). Al informed the Board that Gaby had to resign due to work related problems. Dan Cromer will be assuming the duties as Network News editor. He will call Gaby and obtain any information she has for the Network News.

Elections: Dan Cromer: Bill Schmid, Dan Cromer, Annette Barwick, and Earl Moon terms expire in two years. Fred Rabe, Carlotta Appleman, Ron Schoenau, and Murry Moore terms will expire in one year. Putting future ballots on the WEB was discussed. The possible loss of secret ballot being lost if voting electronically was discussed. The board agreed to let the Elections Chair work on this issue.

Scholarship Bebe Smith: Since the last meeting, the scholarship that had not been awarded, has now been awarded. The person receiving the scholarship finally submitted name of the college. The 12/15/96 deadline for application for this year is probably not realistic. We should wait until next year so the new Scholarship Chair can have time to adjust to his new responsibilities. Discussion followed. The board decided to keep the 12/15/96 deadline, but if an extension was needed, we would do so. The new deadline needs to be advertised. Sims scholarship is not in this years agenda packet. This was an oversight. Ron Schoenau will make an announcement during the business meeting, that it will be on the WEB and a copy will also be sent to the superintendents. The Teacher scholarship was in the packet but should not have been.

Conference 96 Rich Struense: There will be 24 vendors participating in this conference. The conference was planned keeping in mind cost containment. Based on 124 full registrations we should clear about \$10,000 + to go into the scholarship fund. This year you will need to show your meal ticket at the door in order to get in. The hotel charges FAEDS on the number of meals served and if you have not paid, then you will not eat. This is our biggest expense. Software AG will pay for lunch. The Dinner meal runs \$29.00 a person. The breakfast meal runs \$13.00 a person. NCS is paying for breakfast. Monday night football will continue. Apple will use one of the projectors to project the game on a large screen. There will be some finger foods provided. The sponsors for Monday night football are Apple, McGraw-Hill, JNG consultants and FAEDS. We will have a motivational guest speaker at the banquet rather than entertainment. Having entertainment in the past has not worked.

Old Business: A Data Processing award to be presented by FAEDS each year was discussed. Ron Schoenau motioned and a second was made by Bebe Smith, that Marie Dence and Murry Moore work on a proposal to present to the board at the next meeting. The award could include a team of people or it could go to an individual.

More involvement by post secondary personnel is needed at the conferences. Community Colleges have no statewide MIS organization. Perhaps FAEDS could help fill that void. It was mentioned, that we need to offer more on the agenda for SUS personnel. One suggestion was to offer a forum and space allocation for SUS personnel to meet.

No further old business was discussed.

New Business: Send out FAEDS minutes via Listserv was discussed. The aboard agreed. Two Listserv's will be created. One for the Board members and one for the full membership. Minutes will also be in the Network News. Earl Moon inquired as what does an outgoing secretary do with the minutes he/she has accumulated over the secretary's stay in office. The board agreed the minutes become part of FAEDS history, therefore they should be transferred to the Historian for safe keeping.

Adjourned at 5:00P.M.