

FLORIDA ASSOCIATION OF EDUCATIONAL DATA SYSTEMS
BOARD OF DIRECTORS MEETING
October 23, 1996
Sheraton Plaza Hotel, Orlando, Florida

The meeting was called to order at 12:00 p.m. by President Rich Struense. Board members

present: Carlotta Appleman, Annette Barwick, Dan Cromer, Marie Dence, Al LeDuc, Earl

Moon, Cary Petersen, Fred Rabe, Bill Schmid, Ron Schoenau. Members absent: Murry Moore.

Liaisons present: Bill Piotrowski, Laurie Freeman. Guests present: Bebe Smith, Mary Haney.

Future Conference Arrangements

Rich announced the 1997 FAEDS Conference to be held November 3,4,5, 1997, at the Sheraton

Plaza Hotel, Orlando. Requested approval for Cary to contract for the 1998 conference with the

Sheraton Plaza, noting that the last week in October was available. After discussion of the

possibility of the hotel changing ownership/management and undergoing renovation, it was

suggested that an "out" clause be placed in the contract which could be acted upon should hotel

sale/construction present a problem for the 1998 conference.

FAEDS Booth at FETC

Rich indicated he had tentatively committed FAEDS to a booth at FETC for \$250. Discussed

printing name and address cards and/or labels as a service to conference attendees at a nominal

cost. Rich to handle arrangements with FETC. Dan Cromer moved, Bill Piotrowski seconded,

approval of booth arrangements as proposed.

Next Board Meeting

To be scheduled in conjunction with FETC beginning at 1:00 p.m. on February 26, ending noon,

February 27. Specific location to be arranged by Rich working with Laurie Freeman.

FAEDS Letterhead

Diskettes and samples of the current FAEDS letterhead were distributed to all board members.

After noting the misspelling of names, Rich indicated corrected versions would be made available.

Conference Feedback

To provide input for Cary for the 1997 conference, feedback was requested. The following was noted:

- Excellent conference overall.
- More involvement needed from SUS and CC in program formation.
- Two concurrent sessions are adequate.
- Possibly there could be a K-12 track.

Old Business

Discussion of instructional technology community involvement in organization was presented for discussion at the next board meeting.

Meeting was adjourned at 1:00 p.m.