

FLORIDA ASSOCIATION OF EDUCATIONAL DATA SYSTEMS

FAEDS BUSINESS MEETING

October 22, 1996

SHERATON PLAZA HOTEL, FLORIDA MALL, ORLANDO FLORIDA

The meeting was called to order at 1:30PM by Al LeDuc. Board members present: Al LeDuc, Earl Moon, Rich Struense, Cary Petersen, Mary Haney, Carlotta Appleman, Marie Dence, Ron Schoenau, Dan Cromer, Fred Rabe, Bill Piotrowski, and Bebe Smith. Guests present were Bill Schmid, Laurie Freedman, Annette Barwick, and Murry Moore.

Board Members absent: None.

Treasurer's Report: Mary Haney: The operational account balance is \$21,526.00 minus whatever conference cost. There is a balance of \$40,188.64 in the scholarship account.

By-laws Cary Petersen: Section 5.14 was presented to the full membership for deletion from FAEDS by-laws. Cary stated a written notice will go out to all members before a vote is taken next conference. Section 5.04 is recommended to be changed so the Past-president assumes the gavel in case the President is ill. Currently the President-elect assumes this responsibility. Recommended that Section 8.01 be amended to add electronic messages as written notification. Cary made note that the Secretary's report will be on the WEB page.

Historian Report Marie Dence: There is a FAEDS notebook in the vendor area. We need for people to stop by and help identify some old pictures. It appears that the 1964 minutes were the very first FAEDS minutes. FAEDS incorporated in 1988. It is hoped there will be a written history of FAEDS by next annual meeting.

Membership Ron Schoenau: Patricia Durant was given a special thank you for all the long hours she put in dealing with registration for the conference. There are 151 people registered for the conference.

Network News Al LeDuc: Al mentioned to the group that Network News would be electronic from henceforth.

Elections Dan Cromer: Carey Petersen is President-elect. Dan Cromer, Earl Moon, and Fred Rabe have been reelected. Murry Moore and Annette Barwick have been elected to the board. Bebe Smith and Mary Haney are outgoing members and will be MISSED after many years of service. Dan also mentioned again, that there would be two e-mail list servers, one for the board and one for the full membership.

Scholarships Bebe Smith: There were 3 scholarships awarded this year, an English, Sims, and a Teacher. We renewed two others, an English and a Sims. This is a total of \$7,000 in scholarships awarded this year. Two of the scholarships in the amount of \$1,500.00 are non-renewable for next year. This will be the last teacher scholarship presented by FAEDS. FETC Inc. will pick this scholarship up next year. December 15 is now the deadline for scholarship application. It used to be May 15.

Old Business: Awards will be handed out as follows: Bebe Smith, Robert Sims; Mary Haney, Raymond Parker; Al LeDuc, English Awards. Outgoing Board Members receiving Plaques will be Mary Haney, Earl Moon, and Bebe Smith; Dan Cromer, Outgoing President award. Additional non-recurring awards will be presented to Sandi Russ, Bay County and Patricia Durant, University Of Florida for help above and beyond the call of duty during the conference.

New Business: Saul Klein mentioned, that FAEDS needs to involve more instructional people in FAEDS. He suggested a steering committee be formed to address this issue. AL LeDuc appointed Saul to form such a committee and report back to the board in the April-May meeting. Marie Dence asked for input from the membership on the Data Processing Award. Suggestions can be sent through email.

Al LeDuc turned the gavel over to FAEDS new president, Rich Struense. Rich adjourned the meeting at 2:00PM.