

FAEDS Board Meeting Minutes
Sunday, November 2, 1997

The meeting was called to order by Rich Struense at 3:15 p.m. Board members present: Annette Barwick, Dan Cromer, Marie Dence, Saul Klein, Al LeDuc, Steve Miller, Earl Moon, Cary Petersen, Ron Schoenau, and Bill Schmid. Board members absent: Carlotta Appleman, Murry Moore and Fred Rabe.

Earl Moon moved, Dan Cromer seconded approval of minutes of August Board meeting as presented.

In Carlotta Appleman's absence the Treasurer's report was distributed by Rich Struense and the balances discussed.

There was no Budget Report.

Annette Barwick reported that awards had been obtained for the outgoing President, Board Members, Sims and Aid to FAEDS winners. Awards to be presented at the banquet on Tuesday, November 4.

Proposed bylaws changes were reviewed by Earl Moon. Changes as proposed to be voted on at the Business Meeting on November 4.

Rich Struense reported that FETC applications have been mailed

Marie Dence reported that there will be a table in the exhibit area for display of historical documents. Flyers will be distributed with FAEDS web address.

Membership report was deferred.

Webmaster Dan Cromer reported that no new materials had been submitted for posting. It was noted that Awards winners listings will need to be updated reflecting the 1997 winners.

Bill Schmid reporting on Scholarships indicated that applications were already being received. Marie will have copies of the applications made for distribution at the conference. Rich Struense discussed request for donations to the scholarship fund which was sent to vendors. Bill Schmid, Carlotta Appleman and Cary Petersen will serve on the committee to review the applications.

Bill Schmid reporting for FIRN indicated that seven FCC workshops had been scheduled around the state to explain the Universal Erate application process. Bill reported that the application had not been published but a draft was currently posted on the web page. It was noted that statewide averages for telecommunications rates had been determined and that negotiations were going on with the big three telcos for rates. The training video tapes purchased for \$13,000 (see Treasurer/s report) will be available to all FAEDS members. Procedures are currently being developed. The listing will be made available through FAEDS home page.

Bill Piotrowski reporting for MIS indicated that there was a full agenda for MIS Steering Committee scheduled for 10:30 a.m. Monday, November 3. Data Advisory Committee and Workforce Development update to be major topics for discussion.

Bill Schmid indicated that he has been named CIO for Department o Education and there may be some changes forthcoming at the DOE. Currently reviewing data center operation.

Ron Schoenau reported preregistration at the conference of 95 conferees and 47 vendors. It was noted that 450 conference applications were mailed out.

Conference report was presented by Cary Petersen who reviewed the agenda; noted the keynote speaker to be introduced by Ron Schoneau. Session Presiders were assigned. Pat Durant will handle registration. For future planning it was noted that the 1998 conference is scheduled for the Adams Mark November 2,3,4. In preparation for that conference Dan Cromer will do an evaluation form for completion prior to the end of the conference.

Old Business items raised included the FAEDS logo. Since no progress had been made Rich Struense indicated he would pursue development of the logo.

Meeting adjourned at 5:30 p.m.