

FAEDS Board Meeting Minutes
Wednesday, November 5, 1997

The meeting was called to order at 12:45 p.m. by Cary Petersen. Board members present: Carlotta Appleman, Annette Barwick, Dan Cromer, Marie Dence, Saul Klein, Earl Moon, Bill Piotrowski, Fred Rabe, Ron Schoenau, Bill Schmid, and Rich Struense. Guest present: Sue Muggeo. Board member absent: Steve Miller.

Officers for the 1997-98 year will be:

Cary Petersen, President Dan Cromer President Elect Rich Struense, Past President

The following committee assignments were noted:

Secretary: Steve Miller
Treasurer: Carlotta Appleman
Bylaws: Earl Moon
Membership: Ron Schoenau
Scholarships: Bill Schmid
Awards: Annette Barwick
Webmaster: Dan Cromer
Budget: Fred Rabe
Historian: Marie Dence
Local Arrangements: Saul Klein

Conference review notes:

- Determined that two offerings per time slot were adequate.
- Discussed possible changes to vendor exhibit area layout
- Local arrangements person will coordinate AV requirements.
- Determined no entertainment needed at banquet.
- Noted positive feedback on food service.
- Program needs breaks for hotel checkout on final conference day.

Possible alternative location to be sought for the 1999 conference.

Noted assignment of the newly established Annual FAEDS Achievement Award to Awards Chairperson for implementation.

Budget report distributed by Fred Rabe for Board review.

Next Board meeting to be scheduled in conjunction with FETC.

Meeting adjourned at 1:40 p.m.