

FAEDS Annual Business Meeting
Adams Mark Hotel, Orlando, Florida
Tuesday, November 4, 1997

The meeting was called to order by President Rich Struense at 12:00 noon.

The Treasurer's Report was presented by Carlotta Appleman which indicated the organization was solvent.

The Budget Report reflecting a balanced budget was presented by Fred Rabe.

In Murry Moore's absence Rich Struense made the Awards report indicating that awards would be presented at the annual banquet. For historical purposes it is noted that awards were presented to Rich Struense, outgoing President, Fred Rabe, Murry Moore, Carlotta Appleman, and Ron Schoenau Board Members completing terms; Al LeDuc, Sims Award; and Marie Dence, Aid to FAEDS Award.

Veronica Sergeant reported on preparations for the 1998 FETC conference indicating that registration forms had been mailed. Rich Struense noted that there would be a FAEDS booth at FETC where labels will be provided to attendees.

There was no FIRN report.

Marie Dence reported on the status of the Historian's work noting the material currently posted to FAEDS web site.

The Membership report was presented by Ron Schoenau who indicated there were 172 conference participants. He displayed the membership brochure and recognized Patricia Durant as the individual who handles membership duties.

Dan Cromer as the FAEDS Webmaster displayed the FAEDS web site address; indicated that future editions of the Network News would be posted to the site and invited additional pertinent material for posting.

Bill Schmid reporting for the Scholarship committee indicated that three scholarship had been awarded during the previous year to incoming Freshmen at UCF, UF and Embry Riddle.

Reporting for the SDCCMIS, Bill Piotrowski urged attendance at the MIS Business meeting.

Earl Moon summarized bylaws changes noting they had been distributed to the membership prior to the meeting as required in the bylaws. Bylaws changes as proposed attached hereto. Revisions were approved as presented.

Cary Petersen thanked participants and vendors for their participation in the conference and noted the 1998 conference to be held same time same place. Rich Struense thanked Cary for conference arrangements noting a very successful conference.

The Elections report was presented by Al LeDuc who reported that Dan Cromer was elected President Elect, Carlotta Appleman, Steve Miller, Fred Rabe, and Ron Schoenau were elected to two year terms on the Board and Saul Klein to a one year term.

Marie Dence reviewed the Annual FAEDS Achievement Award indicating

applications will be available electronically. Award proposal approved by membership vote.

New Business:

Rich Struense announced a new program for soliciting business partnerships to provide monetary support for scholarships. Members should monitor the web pages for status reports.

The membership was requested to make suggestions for future conference locations.

Jack Tinsley addressed Y2K needs and proposed FAEDS address concerns in writing to appropriate legislative committees and legislators specifically requesting a delay in the implementation of new state mandated programs. Jack Tinsley moved that the President of FAEDS send appropriate letters representing FAEDS membership. Motion seconded by Gary Harnage; approved by membership vote.

Rich Struense turned the gavel over to Cary Peterson who thanked Rich and declared the meeting adjourned at 1:00 p.m.