

FAEDS

BOARD OF DIRECTORS

MINUTES

MAY 13, 1998

ATTENDEES:

Carlotta Appleman    Fred Rabe

Dan Cromer    Ron Schoenau

Saul Klein    Bill Schmid

Steve Miller    Rich Struense

Cary Petersen

ABSENT:

Annette Barwick    Earl Moon

Marie Dence    Bill Piotrowski

Mike Eason

Cary Petersen called the meeting to order at 1:58 PM

The minutes of the last meeting were presented. Rich Struense moved and Carlotta Appleman seconded a motion to accept the minutes as corrected. Motion passed unanimously.

The treasurer's report was presented. Fred Rabe moved and Rich Struense seconded a motion to accept the treasurer's report. Motion passed unanimously.

Fred Rabe requested that we adopt the budget as presented. He noted that for the current year, FIRN went into their reserves spending more than the \$14,543.93 revenue, but there

were sufficient funds with \$13,425,55 in money market accounts and \$10,69 3.52 in carry forward from the previous year.

The proposed budget contains several changes:

Scholarships - move to three scholarships - \$4,500

Conference centerline moved from \$8,500 to \$11,000 for next year.

Increase registration fees to \$75. This will raise the line to \$7,400,

Vendor booths/presentations line will increase from \$7,200 to \$9,600 because of more vendors and an increase of fees from \$350 to \$400.

Vendor contributions increase from \$2,500 to \$3,200 for breaks etc.

Cary Petersen discussed the cost of AV equipment at the Adams Mark, \$35 + tax + 18%/day for a screen in a large room and \$25 for a screen in a small room. \$25/day for a microphone. Dan Cromer is maintaining contact with the hotel. The room rate will be \$82 for the November conference. The concept of control of meal functions and vendor representation was discussed. It will be best to have all arrangements through the organization.

Ron Schoenau said that Marie Dence is updating the photo album and notebook. She hopes to have the web pages updated by the conference. Membership stands at 135 and there are no receivables. The University of Florida will cover the expenses of the membership committee therefore, we will not be spending the \$500 budgeted.

Cary Petersen asked how to get more university people involved in FAEDS. Ron said that he didn't know how to increase the interest. Cary suggested a tie with Bright Futures as a way to increase interest.

Bill Schmid suggested a post-secondary strand. Perhaps an Internet 2 presentation and other topics geared for the university level.

Ron Schoenau said he could bring in a speaker on Internet 2. Carlotta suggested a strand on the future of networking. Ron suggested a strand on NT vs. Novell vs. Unix. Cary said he would do an E-mail survey.

Dan Cromer said that the membership list is available on the web. He will set up a web page to collect data on computers and usage.

Bill Schmid - Scholarships. Not many applications this year, quantity low, quality high. There was one application for the SIMS scholarship but none was awarded. There were two English Scholarships awarded ( Ken Crister from Apopka High School and Jeffrey Douglass from Lake Brantley High School) and one English renewal (Brain Taylor for \$1,000)

Dan Cromer would like BellSouth to provide a T1 line for the conference. He asked Bill Schmid for technical support in setting up the vendor and other areas. It was suggested that the service provider be given a session or some other inducement.

Rich Struense reported on FETC. There were not as many attendees as last year. FETC is starting a quarterly newsletter. Bob Bedford is returning to FETC as a consultant. There was a very positive response to our booth.

Bill Schmid - FIRN. Funding for FIRN will be at the same level as last year. FDLN exists just as it did last year, \$10 million. DOE is the fiscal agent for the transponder. FSU will be the fiscal agent for FDLN.

Dan Cromer moved that the budget be approved as presented. Bill Schmid seconded. Motion passed unanimously.

FAEDS achievement award - no report

FAEDS logo - continued to next meeting.

New Business:

Next Board of Directors meeting August 10-11, 1998, in St. Augustine

Meeting adjourned at 5:00 PM.