

FAEDS Board Meeting Minutes

August 10 - 11, 1998

Hampton Inn

St. Augustine, Florida

The meeting was called to order by Cary Petersen at 1:18 PM.

Board members present: Carlotta Appleman, Annette Barwick, Dan Cromer, Marie Dence, Saul Klein, Earl Moon, Fred Rabe, Ron Schoenau, and Bill Schmid

Board members absent: Herman Daniels, Steve Miller, Bill Piotrowski, and Rich Struense

With the absence of Steve Miller the minutes from the May meeting were not available for approval.

Treasurer's Report:

Treasurer's Report was presented by Carlotta Appleman the report was distributed and the balances discussed. After the discussions Fred Rabe moved for approval and Earl Moon seconded the motion. The motion passed.

Budget Report:

Fred Rabe presented the Budget Report showing \$6,784.17 over budget from the approved 1997-98 budget. Reported revenue of \$18,916 and Expenses of \$19,359.82. Total revenue \$18,916.00 with expenses of \$19,359.82. The short fall was based on the FIRM account not being a budgeted account.

The 1998-99 budget was reviewed. The only items were \$4,000.00 spent on scholarships.

Elections:

In the absence of Rich Struense the Elections report was given by Cary Petersen who read the elections results from Rich Struense's e-mail. Rich Struense was elected President-Elect, Saul Klein, Bill Schmid, Allan Pither and Bebe Smith all were elected for positions on the Board. New people will be required to fill the positions of Awards Chair, Bylaws Chair, Newsletter, and Historian.

Bylaws:

Earl Moon reported there were no bylaw changes.

Awards:

Annette Barwick scheduled the Awards Committee meeting after the FAEDS Board meeting. Board members represented on the committee are Annette Barwick, Ron Schoenau, Cary Petersen, and Dan Cromer

Discussion of possible candidates for the SIMS and Aid to FAEDS awards was exchanged.

Webmaster:

Dan Cromer reported that the Bylaws now were updated on the Web.

FAEDS Conference '98:

Dan Cromer opened the discussion of the FAEDS Conference '98 topic for the conference in November. The opening session would be Neal Synder from the Florida Gulf Coast University. Other topics mentioned: ATM at University of Florida, Workforce Development, University of Miami – Creating a Web Pages using Computer Associates, ISIS, Wireless Project, Performance Based Budget, Outsourcing of MIS, Gardner Group, E-Rate, Shais Health Care Systems – GIGE, Distance Learning, The Florida High School, FACTS, Technical Sharing, etc..

Historian:

Historian, Marie Dence, reported the History was updated with the 1997 conference. Including the Photo Gallery. Marie announced that a new person would have to take over after the 1998 conference.

Membership:

Membership report by Ron Schoenau stated that he was prepared for mailing. Mailing labels for all 136 members. Ron also announced that Patricia and Dennis Durant would be working the registration booth at the conference again this year.

Scholarships:

Scholarship chair Bill Schmid made stated that the checks were written for the scholarships winners for this year totaling \$4,000 to the schools. Discussion regarding the SIMS scholarship's for College Freshman because no transcripts would be available prior

to the SIMS deadline of December 15th. An amendment was recommended to change to January 1st. A discussion of how to improve the number of applications for the "Teachers Scholarship". It was determined that the work during FETC would be evaluated to see if the number of applicants increases the year.

FIRN:

Bill Schmid update the board on FIRN. One topic was the new Internet filter which should be available in the fall. A decision was made to create their own filter with the list updated by a provider. A committee was established to determine what would be filtered. Members from FITL, student government, and PTA would be represented. The FIRN backbone was upgraded to by 3 new upgrades making 5 – 10MB and 1 - 45 MB, with a DS-3 cloud would be installed by September. FIRN staff changes with Paul McGinnis resigned to take a job with a private company.

A discussion of changes at the DOE took place. One item mentioned was that Jeanie Bloomberg took over the DOE data center at the end of May and would report to Wayne Pierson. The "End Users Service Center" working with the local area networking throughout the building would be reporting to Bill Schmid. Cary Alda would be responsible for the DOE Mainframe. Bill Schmid would still report to Bob Bedford and Wayne Pierson.

A discussion of Year 2000 funding from the State of Florida followed. Bill Schmid mentioned that TERMS upgrade was funded at \$300,000 for current version (Version 1.6) for the AS/400 platform. Hernando County would be the county of record for the funding. EDR did not get any of this funding. Other money was not available due to lack of input on the survey not being returned.

A discussion of E-Rate funding took place. October time frame was probable for funding. Bill Schmid also mentioned the FIRN has negotiated with Bell South to provide a T-1 connection from the Internet to schools for \$100. This cost would include all hardware and maintenance support. He also mentioned trying to work with Sprint.

Meeting recessed for the day at 4:30 PM.

The meeting was called to order by Cary Petersen at 8:28 AM.

Continued discussion regarding the Fall conference, Old Business regarding FAEDS Achievement Awards and Logo, and New Business.

Meeting adjourned at 10:20 AM.