

FAEDS Board Meeting Minutes

November 1, 1998

Adams Mark Hotel

Orlando, Florida

The meeting was called to order by Cary Petersen at 4:05 PM.

Board members present: Carlotta Appleman, Annette Barwick, Dan Cromer, Herman Daniels, Marie Dence, Saul Klein, Earl Moon, Fred Rabe, Ron Schoenau, Bill Piotrowski, and Rich Struense.

Guests present: Patrica Durant, Bill Merryman, and Allan Pither,

Board members absent: Steve Miller and Bill Schmid

With the absence of Steve Miller the minutes 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 \$7,026.71 over budget for the year the 1998-99 budget. The short fall was based on the fact no revenue has been received at this time.

Awards:

Annette Barwick reported all awards were here and will be presented at the FAEDS Awards Banquet.

Bylaws:

Earl Moon reported there were no bylaw changes.

Historian:

Historian, Marie Dence, reported the History was up to date with pictures and information. Marie opened the discussion that Robert Gates (one of the original Founders of FAEDS in 1963 and first financial officer) passed away. A Formal resolution was recommended to express FAEDS appreciation for Robert Gates' service at the FAEDS business meeting. Annette Barwick moved the resolution and Rich Struense seconded it.

Webmaster:

Dan Cromer reported no new changes on the Web. Discussion revolved around the subject of the possibility of pursuing the FAEDS getting a www.FAEDS.org site name for \$100 or less. Motion was made by Dan Cromer and seconded by Ron Schoenau

Membership:

Membership report by Ron Schoenau stated that he we had 92 pre-registered conference attendees. Patricia and Dennis Durant would going to work the registration booth.

FAEDS Conference '98

Dan Cromer opened the discussion of the FAEDS Conference '98 to get Presiders for the conference. Discussion centered on the schedule, meals, door prizes and changes. Grand prize will be a printer donated by LexMark.

New Business:

The topic of next year's conference (regarding location and foundation) was discussed. The key issue that was brought up for next year would be the 35th anniversary. It was agreed that the 35th anniversary would be special.

Meeting adjourned at 6:15 PM.