

FAEDS Board of Directors  
Minutes  
November 4, 1998

Members Present: Carlotta Appleman, Dan Cromer, Herman Daniels, Saul Klein, Steve Miller, Cary Petersen, Bill Piotrowski, Allan Pither, Fred Rabe, Ron Schoenau, Bill Schmid, Bebe Smith, Rich Struense

\* President Dan Cromer called the meeting to order in the LeJardin Restaurant at 12:40 p.m. Dan reviewed Board appointments for the coming year. They are:

President: Dan Cromer  
President Elect: Rich Struense  
Past President: Cary Petersen  
Treasurer: Carlotta Appleman  
Secretary: Bebe Smith  
Membership: Ron Schoenau  
Budget: Fred Rabe  
Scholarships: Saul Klein  
By-Laws: Herman Daniels  
Historian: Allan Pither  
Awards: Steve Miller  
SDCCMIS Liaison: Bill Piotrowski  
Member-At-Large: Bill Schmid

\* Dan stated that the minutes from the past three meetings would be merged and sent to Board members via email for discussion at the March meeting.

\* Discussion was had concerning date, location and time for the next Board meeting.

It was determined that the meeting would be in conjunction with our participation at FETC, tentatively scheduled for 5:00 p.m. March 17. This will be a dinner meeting; Bebe will work with FETC personnel to arrange a location.

\* New Business

1. Discussion was held to have Rich continue as FETC liaison for the next three years (while he completes the presidential cycle on the FAEDS Board). Motion was made by Bebe and seconded by Steve; unanimous approval.

2. Bebe made a motion to name the new FAEDS Achievement Award for Jack Kelly. Rich seconded the motion with unanimous approval by the Board. Bebe will contact the Kelly family with this information and ask that Jack's widow and/or children be present at next year's conference to present the award.

\* 1998 Conference Discussion

1. Dan stated that we appear to be within the budget but the final bill is not yet to

the Treasurer.

2. There was some confusion with the NCS breakfast on Tuesday. In the past breakfast has been on Wednesday so this misinformation was passed on to some registrants as they picked up their packets. NCS could not be at the conference on Wednesday resulting in the Tuesday selection.

3. Meal costs were greatly increased this year. Per plate costs were: breakfast - \$12.50, lunch - \$18.50, dinner - \$25.50. Sponsors contributed \$1,600 each toward the cost of the meals.

4. There was a good turn out in terms of the number of attendees.

5. The length of the sessions and the breaks between proved to be beneficial.

6. The split vendor areas did not work this year. Due to a mistake by the hotel, coffee breaks were not in the vendor area as they were supposed to be.

7. It was recommended that next year a request for help with vendors be delegated to multiple Board members.

\* The meeting adjourned at 1:17 p.m.