

FAEDS Board of Directors  
Minutes - March 17, 1999  
Grosvenor Resort, Orlando

Members present: Carlotta Appleman, Dan Cromer, Saul Klein, Steve Miller, Cary Petersen, Bill Piotrowski, Allan Pither, Fred Rabe, Ron Schoenau, Bebe Smith, and Rich Struense.

Members absent: Herman Daniels, Bill Schmid

Dan Cromer called the meeting to order at 5:15 p.m. with business discussion deferred until after dinner.

Minutes:

Minutes of three former meetings were discussed with some changes to name spellings. Dan stated that he would make those changes to the online versions of the Board Minutes on FAEDS web page. Bebe will contact Annette Barwick for a list of names for those given awards at the fall banquet.

Fred moved, Rich seconded acceptance of minutes; unanimous.

Treasurer's Report:

Copies of the report were provided to each member; Carlotta made a few categorical changes. There was some discussion about an Adam's Mark charge from the fall conference; this was given to SDCCMIS for payment in conjunction with their MIS Steering Committee meeting.

Budget Report:

Fred provided copies of the budget to each member. There were a few minor corrections with everyone being reminded that the next Board meeting is the time to discuss the "budget" for next fiscal year.

Awards:

Steve will discuss awards with Annette in order to try to maintain continuity in the process. After that he will contact members for selection to serve on the Awards Committee.

Elections:

Cary will work to complete a slate of nominees. Leaving the board this term are Fred, Carlotta, Steve, and Ron. Saul is retiring effective January so Cary will also look to replace his seat on the Board.

#### Scholarships:

Saul reported for Bill S. that there were only three applicants, one for each scholarship. The only one chosen to be awarded is the applicant for the Sims award who just happens to be the winner of the English award last year. It was recommended that the applications be included on our web page in PDF form and some discussion was again given to find more ways to better publicize our scholarships.

#### Historian:

Allan reported that he was getting all the items from Marie Dence and working on integrating it on the web page.

#### Membership:

Ron reported a paid membership of 135.

#### SDCCMIS:

Bill P. Reported that George Haynie (new Deputy Commissioner of Technology and Administration) would be at their meeting on Thursday. Bill P. shared some information about HB 751 that is supposed to provide additional support for MIS.

Saul reported that the spring SDCCMIS Conference would be May 3-5 at the Melbourne Hilton, same location as last year. Room rates would be \$99, good before and after the conference. He provided some information about the program and schedule of events which again includes a trip to the Cape for a tour of the Space Center; plans are to leave Tuesday morning and return for afternoon sessions at 2 p.m.

#### Webmaster:

Bebe and Allan brought up discussion of the "Handy Book" for each Board member and suggested that this document be placed on our web page. Bebe moved and Fred seconded the motion; unanimous. Bebe and Allan will work to update the documents and get them to Dan for inclusion on the web.

Dan discussed our web page history with the [www.firn.edu/~faeds](http://www.firn.edu/~faeds) address. Discussion then ensued about buying our own domain name through NERDC/UF. Allan moved and Carey seconded a motion for Dan to purchase our own domain name and then work with Ron to secure the site with NERDC; unanimous.

Bebe, Allan, and Bill P. discussed the FAEDS Inventory Survey that existed briefly some number of years ago. Bill P. offered to work with Bebe on formatting a small sample survey to have ready for the Spring SDCCMIS conference to present to districts. If districts get involved and see the value, it will be easier to advance the notion to include colleges as well as determining the feasibility of placing the information online via FAEDS' web address.

New Business:

Saul asked about what we offer our membership. It was suggested that we revisit what our goals and directions are for the organization. Carlotta, Bill P., Bebe, and Rich will work on these and share the outcome with the Board for consideration.

The fall conference was discussed briefly with Rich stating that the Grosvenor would be the host hotel for the November 15-17 conference; room rates are \$99. There is no tentative program, but Rich is looking to involve sponsors in a different way this year: \$2000 per sponsor which will provide booth space, one session (hour and a half in length), corporate sponsorship of our banquet and of our scholarships. Suggestions for vendors should be sent to Rich at his new email address of [struensr@mail.co.leon.fl.us](mailto:struensr@mail.co.leon.fl.us).

The next board meeting will be the afternoon of May 5, in Melbourne at the close of the spring SDCCMIS conference.

The Ray Parker motion to adjourn was given at 8:07 p.m.