

FAEDS Board of Directors

Minutes - May 5, 1999

Hilton Hotel, Melbourne

Members present: Carlotta Appleman, Dan Cromer, Steve Miller, Cary Petersen, Bill Piotrowski, Allan Pither, Fred Rabe, Bill Schmid, Bebe Smith

Members absent: Herman Daniels, Ron Schoenau, Rich Struense

The meeting was called to order at 1:50 p.m. by Dan Cromer.

Minutes:

Minutes of the last meeting were provided for each member. Clarification on the reference to the different Bills on the Board and referenced in the minutes was provided. It was suggested that the initial be used in all references to any Bill in order to differentiate between Schmid and Piotrowski. George Haynie's title was discussed but it was determined that during the last meeting he was still referred to as Deputy Commissioner of Technology with "and Administration" being added after our meeting .

Approval moved by Fred, seconded by Bill S; carried.

Treasurer's Report:

Copies of the report were provided for each member. Minor discussion followed.

Budget Report:

Copies of the report were provided for each member. Discussion for next year's proposed budget resulted in a few adjustments to scholarships and some other categoricals. A vote on the budget was tabled until after the conference discussion.

As a result of the conference discussion, it was determined to leave the categorical budget proposals for conference revenue and expenditures as they are until the program and vendor participation develops a bit more.

Acceptance moved by Cary, seconded by Carlotta; carried.

Awards:

Steve will solicit recommendations for the Sims Award from the Board. The Kelly Award will be publicized in the fall conference letter and on the web page; the

application will also be placed on the web for FAEDS members to print out and submit for nominations for this award.

The Awards Committee will consist of Steve, Ron, Allan, and Dan.

Elections:

Cary has a slate of candidates; none yet for President-Elect. Discussion ensued about the ballot; it will be mailed soon and include the Kelly Award requests.

FETC:

Dan will check with Mike Eason concerning a FAEDS representative on the FETC Board since it was determined that we need a person to replace Rich. A motion was made for Bill P. or Carlotta to serve in this capacity; moved by Bebe, seconded by Steve; carried.

Historian:

Allan stated that he would be bringing our history "stuff" to the fall conference for display.

Membership:

Allan reported for Ron that membership is about the same and that Patricia (from NERDC) has volunteered to work the registration booth at the fall conference. Dan requested a membership list.

Scholarships:

Bill S. reported that we are awarding only the Sims scholarship this year. Discussion centered around ways to find more applicants which led to a proposal to amend the Sims award to cover any post-secondary/undergraduate in a Florida college or university. This way Bill S. will be able to contact university CIS and Education Technology administrators so that they can advertise the scholarships availability to that level student who has already selected technology as a major.

Saul moved and Fred seconded the motion; carried.

SDCCMIS:

Bill P. commended Saul for a good conference.

Bill P. reported that the old FAEDS Data Survey had been favorably presented to the SDCCMIS council. The format will be updated with new categories and placed online; FIRN will host. Bill P. stated that he will work to get something for the Board to review and a possible demo for the fall conference.

Bill P. stated that the SDCCMIS Council is writing a letter to George Haynie to reestablish and support the Data Review Committee.

Bill P. concluded with a list of topics for the fall conference suggested by SDCCMIS which he will share with Rich.

Web:

Dan stated that www.faeds.org has been registered and that he will coordinate with NERDC to get it working. Items for Network News were solicited from Board members.

Conference:

Members were provided handouts sent from Rich containing a program outline and vendor participation information. General discussion centered around the focus on vendor sessions with a lack of specific program material for each educational entity of the organization. Bebe explained, for Rich, his idea for vendor involvement. The Board would like to see a more detailed program listing and the opportunity to include meetings/sessions for the different entities.

Old Business:

FAEDS Logo - Sample ideas were displayed; members offered suggestions for changes that Bebe will submit to the consultant who is working on this. Changes will be placed on the web page for viewing and a final decision.

FAEDS Goals - Bebe presented a list of the organization's goals in their current iteration as includes in the FAEDS Handbook. After discussion, it was determined that changes to these articles need to be made with the inclusion of the information technology in lieu of data processing. Carlotta (I think) was to work on this and submit to Dan for review by the Board via the web page. Once the Board goes over them and approves or makes suggestions, the membership will be presented with these as proposed by-laws changes and then voted on at the fall conference business meeting.

HandyBook - Bebe had emailed these to everyone and asked that updates on each position description be brought to this meeting; changes were deferred for electronic submittal to her by June 1. A new version of the HandyBook would be prepared for the August Board meeting.

New Business:

New letterhead is needed and will be emailed to each Board member.

The next Board meeting will be August 12-13 in St. Augustine with the hotel location to be determined by Cary. The meeting will be Thursday, 1-5 p.m. and Friday, 9 a.m. - noon.

Ray Parker motion at 4:35 p.m.