

FAEDS BOARD OF DIRECTORS MEETING

August 12-13,1999

The meeting was called to order by Dan Cromer at 1:15 PM at the Holiday Inn at St. Augustine Beach.

The following members were present: Carlotta Appleman, Dan Cromer, Saul Klein, Steve Miller, Cary Petersen, Bill Piotrowski, Allan Pither, Fred Rabe, Ron Schoenau, Bill Schmid, and Rich Struense. Members not present: Herman Daniels, Mike Eason, Bebe Smith.

The following guests were introduced: Randy Acevedo, Monroe County; Kathy Anderson, CFCC; Jack Tinsley, PBCC.

The previous minutes can be found under "Draft" on FAEDS Web page link to minutes.

Fred gave the budget report and suggested that we make FIRN a separate budget item.

Carlotta gave the treasurer's . Dan proposed that we purchase the updated Quicken for \$59.95.

Carey presented the election results. He received 58 of the 112 ballots he sent out. The winners were Randy Acevedo, Kathy Anderson, Fred Rabe, Ron Schoenau, and Jack Tinsley. Steve Miller will take over Saul Klein's position when he retires in January. Carlotta is the President-Elect. Herman has indicated that he is not interested in continuing in his position.

The following positions and committee assignments were made:

Treasurer - Bill Piotrowski

Secretary - Randy Acevedo

Budget - Fred Rabe

Awards - Jack Tinsley

Historian - Allan Pither

Membership - Ron Schoenau

Scholarship - Saul Klein/Steve Miller

By-Laws - Kathy Anderson

Webmaster - Dan Cromer

SDCCMIS - Bill Piotrowski Awards: Steve will meet with Dan, Allan and Ron in Gainesville to formalize to awards nomination process. There was no by-laws report. Carlotta will present some by-law changes tomorrow morning.

Bill P. asked if the conference registration fee was dealt with separately from "dues."
Dues are prescribed in the by-laws; conference fees are set according to program.

Incoming board member assignments are responsible for updating the by-laws by Sept. 1
(to Dan).

Dan gave the Webmaster report. He asked for more information to put on the web. Fred suggested putting the budget on the web. Saul moved that we do not put the FAEDS budget on the web. Cary 2nd. Motion passed. Copies of the budget will be passed out at the business meeting.

Bill P. passed out a hard copy of the proposed FAEDS online technology database.
Changes were suggested: Viewing would be open to all, member or not

Update will be restricted to an individual who is a member

A committee of FAEDS members can update the data

There needs to be a "last updated" date by area, by site.

Bill S. gave the FIRN report:

ATM backbones are now in place in Tampa and Pensacola
3 Florida consortia will share \$10 million in federal funds for infrastructure improvements

The process of converting dial-ups to digital is continuing

Bebe Smith has left FIRN to take position with DMS

FDLN was abolished during the last legislative session

Melinda Crowley is the new administrative manager at FIRN

FIRN has taken over Bright Futures. Call Pete Tanzy if you have any questions

Filtering - FIRN is negotiating with BESS for their list.

Rich discussed the Fall Conference:

Keynote speech - "Positioning beyond Y2K - R&D" (Not a product presentation)

The following are major sponsors and will present a 90 minute single track session:

Intel - Comark

Sun - CDCC

Optic(?) - Advanced Data Systems

Compaq

CISCO

JDL

Sprint

Booths will cost vendors \$500

Instead of a banquet, there will be a night at Pleasure Island (100 guarantee)

The Opening Session: "The Future of IT" M. Harris, Gartner Group

Bill P. suggested that the closing session be on the topic of contingency planning.

We want to get Microsoft & Novell, Sprint & BellSouth, Cisco & Lucent; competitors. Contact Rich with ideas at struensr@mail.co.leon.fl.us.

Bill P. suggested that we send a letter to each superintendent describing the conference.

Dan discussed moving the conference dates to the last week of October or the first week in November.

The logo was discussed. Two models were presented and it was decided to send them back to the artist to have her add graphics which more closely define our roles in information technology and education. Bill P. was appointed to oversee this process.

Meeting adjourned for the evening at 5:00 PM

Meeting reconvened at 8:30 AM on 8/13/99.

Allan gave the Historian Report. There are currently 12 notebooks containing information and pictures. He is currently putting the material from the last 27 years in decade format. He will continue to bring the notebooks to our meetings.

Ron gave the Membership report. There are 112 members. There are also 5 registrations for the fall conference.

Saul gave the Scholarship report. We need a vehicle for getting information to the schools. Allan said that in the past we got a list of guidance counselors from DOE. Saul will check on this. There are 2 student and 1 teacher scholarship. Bill P. suggested getting the information out at the Mu Alpha Theta student math competition.

Bill P. gave the SDCCMIS report. He discussed how the organization works including the regional groupings. The spring conference will be held in Palm Coast. DOE will handle logistics for the meeting.

Changes to the Handybook should be sent to Dan. He will have an updated version by November.

Carlotta presented revised by-laws for discussion Move item 4 to 9 and item 7 to 4. Carlotta will send me a copy of the revised by-laws to include in the minutes.

New Business

Carlotta moved that we change the name of the Jack Kelly award to the Jack Kelly Outstanding Educational Information Technology Professional. Allen 2nd. Motion carried.

The awards presentation will be made during the luncheon.

Meeting adjourned at 12:00 PM