

FAEDS Board Meeting

Wednesday, November 17, 1999

Members present were: Rich Struense, Carlotta Appleman, Bill Piotrowski, Fred Rabe, Allan Pither, Jack Tinsley, Ron Schoenau, Saul Klein, Steve Miller, Dan Cromer, Bill Schmid, and Randy Acevedo.

After a successful conference Rich Struense called the Board Meeting to order at 3:45pm.

The minutes from the 11/14/99 FAEDS Board Meeting were reviewed and modifications were made. Carlotta Appleman moved to approve and Steve Miller provided the second. The minutes were approved with modifications.

The minutes from the 11/16/99 FAEDS Business Meeting were reviewed and modifications were made. Bill Piotrowski moved to approve and Bill Schmid provided the second. The minutes were approved with modifications.

Rich scheduled the next FAEDS Board meeting for the first part of February. He said he would follow up with an exact date, time and location.

Meeting times, agenda items and locations were briefly discussed as well as ideas to increase attendance and participation. No final decisions were made.

The meeting was adjourned at approximately 4:05pm.