

# **FAMIS Fall Board Meeting**

September 23, 2014

Caribe Royale Resort Convention Center  
Orlando, Florida

## **Agenda**

Call to Order

Roll Call

Approval of minutes of previous meeting

New members / officers

Treasurer's Report

2014 Conference / Conference Evaluation Forms Summary

2015 Conference

- Dates
- DOE Participation
- Vendors
- Prizes
- Registration
- Other

Meeting at FETC

Additional items

Adjournment

## 2014 Conference Evaluations Comments

- 10 More seating for some sessions, varied in size, not enough room in some sessions
- 9 Good to Great Conference
- 8 Many sessions ended prior to scheduled time
- 7 Location needs to be more central
- 5 Schedule first meeting after lunch
- 4 Could be completed in two days
- 4 Better food choices, too many cookies, more healthy foods
- 3 Record Questions and Answers from sessions and add to posted handouts
- 3 Post presentations prior to conference
- 2 Liked the prize ideas this year
- 2 Not enough handouts
- 2 More district roundtable discussions
- 2 Dirty restrooms
- 2 Liked granola bars
- 1 Father's Day Weekend impacted with travel
- 1 Like sign-in process and Internet access process
- 1 Need vendor demonstrations
- 1 Need to add the ability to register multiple staff members
- 1 Location needs to be in a hotel
- 1 Put district number on badges
- 1 More DOE Presentations as in the past
- 1 Plugin Table
- 1 Reach out to Charter School Community
- 1 Don't use lunch room screens too small to read
- 1 Should be later in June

# Income/Expense Recap

## June 2014 Conference

As Of: 09/22/2014

### Income:

Gold Sponsors	8,000.00
Silver Sponsors	9,000.00
Bronze Sponsors	25,500.00
Additional Attendants	2,000.00
Non-Soliciting	1,600.00
Vendor Presentations	500.00
District/Consortium Participants	10,955.00

**Total Income: 57,555.00**

### Expense:

PayPal Process Fees	1,130.50
Supplies	490.08
Printing	824.29
Door Prizes	2,969.78
Conference Food/Beverages	15,073.63
Conference Facilities	16,022.25
Board Dinner	407.20
Board Lunch	152.75
Board Travel	3,167.36

**Total Expense: 40,237.84**

**Conference Profit To Date: 17,317.16**

### Participation Counts:

Vendors	28
Districts/Lab Schools	64
Consortiums	3
Other Organizations	5

### Attendee Counts:

Vendors	71
Districts/Lab Schools	313
Consortiums	9
Other Organizations	9
DOE	51

**Total Attendance: 453**

**Florida Association of Management  
Information Systems Inc. (FAMIS)**

**Treasurers Report**

**Board Meeting - Orlando  
September 22, 2014**

		PayPal	Checking-2	Not Deposited	Visa Charges	Checking	Savings
6/13/2014	Prior Reported Balance	0.00	1,315.63	105.00	0.00	44,048.62	78,788.04
	Transfers	-750.10	-1,249.90	-4,050.00	589.74	390.26	5,070.00
	Interest Earned						16.34
	Deposits Made	775.00		3,945.00			
	Expenses Paid	-24.90			-589.74	-36,235.52	
9/22/2014	Ending Balance	0.00	65.73	0.00	0.00	8,203.36	83,874.38
	Total Cash Balance	92,143.47					

**Transfers**

PayPal Transfers	-750.10	750.10				
Checking Transfers			-980.00	589.74	390.26	
Savings Transfers		-2,000.00	-1,500.00			3,500.00
Checks/Cash Held			-1,570.00			1,570.00
Total Transfers	-750.10	-1,249.90	-4,050.00	589.74	390.26	5,070.00

**Deposits**

Checking Deposits						
Savings Deposits						
PayPal Income	775.00					
Checks Received			3,945.00			
Total Deposits	775.00	0.00	3,945.00	0.00	0.00	0.00

**Income**

Conference Vendor Sponsor	600.00		3,000.00			
Conference Vendor Additional						
District/Consortium Registrations	175.00		945.00			
Income	775.00	0.00	3,945.00	0.00	0.00	0.00
Total Income	4,720.00					

**Payments**

PayPal Expense	24.90					
Conference Food/Beverages					15,073.63	
Conference Facilities					16,022.25	
Board Travel Expenses					2,121.80	
Board Dinners				559.95		
Board Shirts					38.70	
Printing					824.29	
Door Prizes					1,664.77	
Postage				9.80		
Website Hosting				19.99		
Supplies					490.08	
Payments	24.90	0.00	0.00	589.74	36,235.52	0.00
Total Payments	36,850.16					

# Steering Committee Nominations as of 6/18/2014

<b>Name</b>	<b>Title</b>	<b>County / Consortium</b>	<b>Term (ends June 30 each year)</b>
<u>Rick Laneau</u>	Chair	Hillsborough	1 year, ends 2015
<u>Candy Garcia</u>	Vice-Chair	NEFEC	1 year, ends 2015
<u>James Goines</u>	Treasurer	PAEC	Annual reappointment
<u>Jim Dunn</u>	Secretary	St. Lucie	1 year, ends 2015
<u>David Lesnek</u>	Past-Chair	Manatee	1 year, ends 2015
<u>Belinda Fries</u>	Member-At-Large	Wakulla	1 year, ends 2015
<u>Kelly Edmonson</u>	Member-At-Large	Clay	2 years, ends 2015
<u>Doug Dillard</u>	Member-At-Large	Escambia	2 years, ends 2016
<u>Russell Cheatham</u>	Member-At-Large	Brevard	2 years, ends 2016
<u>Stephen Bowen</u>	Member-At-Large	FSU Lab School	2 years, ends 2016
<u>Bill Nimmons</u>	Member-At-Large	Leon	2 years, ends 2016
<u>Bruce Patrou</u>	Ex-Officio Member-At-Large	St. Johns	Annual reappointment
<u>David Smith</u>	Ex-Officio Member-At-Large	Bay	Annual reappointment
<u>David Stokes</u>	Ex-Officio Member-At-Large	FLDOE	Annual reappointment
<u>Margo Gunnarsson</u>	Webmaster	Wakulla	Annual reappointment