

FAMIS Board Meeting

January 12, 2016

Orange County Convention Center (at FETC)

3:00 PM - 4:00 PM, Room N321

Orlando, Florida

Agenda

Call to Order

Roll Call

Approval previous meeting minutes

Treasurer's Report

CoSN

- Keith R. Krueger, CEO (State chapter program at CoSN)
- Discuss CoSN Council of Florida
- Update
 - Research
 - Cost to perform discovery
 - Contract with by-laws
 - Adjustment to organization documents
 - Session(s) for conference

2016 Conference Discussion

- Dates: June 21-23, 2016
- FSU Conference Center
 - New contact – Shannon Landers (Event Coordinator)
 - T: 850-645-9551
 - F: 850-644-2589
 - E: slanders@fsu.edu
 - W: <http://conferencing.fsu.edu>
 - Estimate
- Registration
 - Vendors - Tyler Technologies – 2016 (Gold)
 - District Notification
- District Presenters/Topics
 - Suggested Survey for topic request
 - Suggested advertisement for presenters
- FAMIS 2017

Other

- Posting District Job Vacancies

Adjournment

Call to Order: 1/12/2016 at 3:15

Roll Call

Yes- Candy Garcia	Chair	NEFEC	1 year, ends 2016
Yes- Belinda Fries	Vice-Chair	Wakulla	1 years, ends 2016
Yes- James Goines	Treasurer	PAEC	Annual reappointment
Yes- Jim Dunn	Secretary	St. Lucie	1 year, ends 2016
Yes- Rick Laneau	Past Chair	Hillsborough	1 year, ends 2016
Yes- David Lesnek	Member-At-Large	Clay	2 years, ends 2017
Yes- Doug Dillard	Member-At-Large	Escambia	2 years, ends 2016
Yes- Russell Cheatham	Member-At-Large	Brevard	2 years, ends 2016
Yes- Stephen Bowen	Member-At-Large	FSU Lab School	2 years, ends 2016
No- Bill Nimmons	Member-At-Large	Leon	2 years, ends 2016
No- Ulysses Vazquez	Member-At-Large	Orange	2 years, ends 2017
Yes- Bruce Patrou	Ex-Officio Member-At-Large	St. Johns	Annual reappointment
Yes- Todd Clark	Ex-Officio Member-At-Large	FLDOE	Annual reappointment
No- David Stokes	Ex-Officio Member-At-Large	FLDOE	Annual reappointment
Yes- Margo Gunnarsson	Webmaster	Wakulla	Annual reappointment

No-Mike Via Member-At-Large – Voted in at our last Board Meeting

Doug and Dave motion to approve the minutes- unanimous

Financial Report

Cash Balance - \$104,724.02

2 Gold Sponsors for the 2016 FAMIS Conference as of Jan. 12, 2016

Bruce moved to approve Financial Report – unanimous

Move to amend our charter to a 501.c.3

David Lesnek made a motion to move forward on amending our Charter to a 501.c.3 and cap the amount to pay attorney fees of \$2000.00 – Belinda seconded – Bruce abstained – the rest voted “Yes”

COSN – How do we restructure Board Members to add COSN as part of FAMIS?

With incorporating COSN into FAMIS would allow COSN National to participate in the FAMIS Conference with their resources – FAMIS would be the umbrella for the Fla COSN Organization.

If FAMIS absorbs COSN, there would be no dues to COSN from FAMIS Members

There will be 2 COSN Member added to the FAMIS Board. We will put this discuss On-hold until our next meeting

Sessions at the June 2016 (21-23) meeting of the benefits of the COSN Organization.

Look at presenting the COSN announcement and benefits to FAMIS member during the FAMIS opening session.

Sessions on:

Inter-operability and Student privacy.

Candy will send the Conference information to COSN National President

Motion by James: Have our Attorney look at the merger of COSN into FAMIS and the impact on By-Laws, Financial and etc. We approve 10 hrs of work for the Attorney to review impact – Seconded by Rick – Bruce abstained – the rest voted “Yes”.

Motion by David Lesnek: FAMIS will send Candy and Belinda to the (Keith) COSN National Conference Meeting on April 3 -7, 2016 in Washington, DC – Hotel, Travel Expenses and State per diem for food, if COSN does not cover Conference fee FAMIS will cover cost– Doug seconded– Unanimous.

April Conference call – set for April 11, 2016 3:00-5:00 pm EST.

2016 Conference:

June 21-23 (Tue-Thur) Board Meeting Monday (June 20) – Stephen will make dinner arrangements. Meeting at 6:00 p.m.

Estimated 2016 Conference cost \$19,100.00

The Turnbull Cost needs parking attendants in garage (min 4 attendants – all day)

Registration is now open

Gold Sponsors - Tyler – FileWave

Julie is set-up room blocks at hotels for Conference Attendees

2016 FAMIS Conference:

1. District Input:
 - a. Ask Districts on what topics they want to hear about?????
 - b. What is the biggest issue they are trying to over-come?????
2. What options do we have for Conference Lunch? Candy will talk with Shannon about options.
3. Communicate with Districts to provide presentations at FAMIS
 - a. Presenters will receive – Mileage, Hotel, Lunch and Free Registrations.
4. Attrea Parsons replaced Arlene as our contact with the DOE for the FAMIS Conference.
5. Get PowerPoints from DOE presenters ASAP
6. Suggested sessions: DOE – District and IT audit
 - a. DOE
 - b. District Lead
 - c. IT Audit
 - d. CIO Roundtable – Rick
7. Raffle Budget is \$3,000.00
8. We must have Kendra “Vanda” present the raffle prizes!!!!!!!!!!!!!!!

2017 FAMIS Conference:

1. For an additional \$2,000 we can have the conference in Daytona.
2. Look to see if the Conference space is free based with a guarantee on the number of rooms?
3. Look other options for 2017 Conference

Doug moved for an Adjournment: Dave seconded - Unanimous

Adjourn: 4:59