

FAMIS Board Meeting

June 20, 2016

Southwood Restaurant

5pm - 8pm

Tallahassee, Florida

Agenda

Call to Order

Roll Call

Approval previous meeting minutes

Treasurer's Report

2016 Conference Discussion

- Dates: June 21-23, 2016
- Session Assignments for Board members
- Prizes
 - Gift Cards for Vendor Sessions
 - Other ways to win??? - Vendor Info cards, Hourly drawings, Closing session
- Registration – Needs/Help
- FAEDS Meeting
- Other

2017 Conference Discussion

- Location
- Dates
- Vendor Recruitment / Pricing
- Advertising / Save the Date
- Vendor Sponsorship

CoSN Update

Other

- Posting District job vacancies

Adjournment