

# FAMIS 2009 Online Conference

Broadcast from the Department of Education Site in Tallahassee  
on April 27, 2009

## Steering Committee Meeting Agenda

1. Call to order and Welcome David Smith
2. Changes to Agenda
3. Secretary's Report (Minutes) Bill Piotrowski
4. Treasurer's Report James Goines
5. Vice –President's Conference Report Bruce Patrou
6. Old Business (briefly please)
7. State of Elections (Nominations Committee Chair) Marsh Cole
8. Discussion:
  - a. FAEDS Participation and the Role of FAMIS
  - b. Future Conference
9. Recap Motions Approved
10. Adjourn

FAMIS 4/27/09 pl  
from DOE rm 1706

Melinda  
+ Maureen  
FERN

Call Melinda for details  
may go to special session

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eRate addit

contacted 20 districts

auditors want to confirm we have internet access

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LAVAN

no predictions

legislature too uncertain

Budget Cuts

moved to primary weekend runs

might-eliminate preliminary class size runs before Aug 2+3

- turn off on-line updates

next yr can't request reports unless changes were made

still waiting on legislature to see how bad their budget will be

Database Workshop

more reliance on hard copy

WHAT?  
NO JOBS.

FAMIS 4/27/09 p 2

LAOAN cont. Federal

EDEN - Educational Data Exchange Network  
moving toward consolidating reporting

EEOC

DOE has been sending our data since mid-70's

New vendor

did not understand DOE certifies district data - not districts  
now resolved

Office of Civil Rights

New vendor

contacting districts -

DOE still working on

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Data Quality

many requests for highly detailed reports on staff

now looking at smaller groups - more errors found

Several New - very detailed stringent validations

upper & lower limits

Data Quality -

FAMIS 4/27/09

Rm 1706 DOE

LAUAN - more budget cuts for his area next yr

NWRDC costs increasing  
paper

Grad Rate -

file - working on

Y - previous years - maybe - don't count on

June -

nothing live  
interactive?

more staff cuts

July 1 - many faces gone

DB redesign - still meeting on  
not much progress

Extended School Yr - nothing known

Forward green bk to Ruth

statewide  
Student # - working on

planning on line

Asked to make batch so we could talk @ night

Blocked students - through General Council

FAMES 4/27/09

Microsoft  
Live Meeting

CX-5000 Polycom

Business Mtg

David ~~etc~~

Bruce

James

Bill P

Marsha - Previous Past

Doug

Roland

Jack

Barbara

Rick Laneau

Tom Petri

John Lent

Candy

one more year

4/27  
Tallahassee

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CALL

CALL

NO

NO

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FAEDS -

still on

we will provide a session w/ DOE

+ broadcast via web

we will pay for DOE to attend - if necessary

FAMES - paying 2 nights + Hotel - FAEDS

FAMES - paying \$100 FAEDS registration fee

SC only

?

• CAN we move some of our business to phone conf the week before?

FAMIS 4/27/09

Business Mtg cont.

CAN we have a meeting at a district?

What if vendors were there?

Bruce will check on St. Johns

We pay travel + 2 nights - 1 person per district

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→ Research Yugma

send to Bruce, Bill P, Roland

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David - promoting district sign up  
give awards?

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

## Treasurers Report

Business Meeting

April 27, 2009

		PayPal	Checking-2	Checking	Savings
1/20/2009	Prior Reported Balance	2.65	988.15	8,502.47	30,141.52
	Transfers	970.00	-970.00		
	Interest Earned				7.11
	Income	2,500.00			
	Deposits Made				
	Expenses Paid	-3,470.70		-5,116.67	
4/24/2009	Ending Balance	1.95	18.15	3,385.80	30,148.63

### Transfers

2/3/2009	970.00	-970.00		
Total Transfers	970.00	-970.00	0.00	0.00

### Deposits

Total Deposits	0.00	0.00	0.00	0.00
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### Income

1/20/2009	2,500.00			
Total Deposits	2,500.00	0.00	0.00	0.00

### Payments

Meeting Refreshments			41.08	
Vendor Refunds	3,500.00			
Board Travel Expense			1,575.59	
Conference Cancel Fee			3,000.00	
Conference Planner Contract Cancel			500.00	
PayPal Fees	-29.30			
Total Payments	3,470.70	0.00	5,116.67	0.00