



05/04/2021

# FAMIS Board Meeting

- **Call to Order- 9am**
- 
- **Take Attendance**
- 
- **2021 Conference**
  - Registration Update- Katie
  - Session/Presentation and Room Capacity Update - Katie
  - Conference Agenda Template Update- Katie
  - Internet Update- Katie
  - Session Recording Plan- Katie
  - Encore Contract Update- Katie
  - Cvent /Mobile App Update- Katie
  
  - District Presentation Update- Peter
  
  - Review Financial Reports - Brian
  
  - Room Nights Update- Julie
  - Vendor Registration Update- Julie
  - Vendor Config Update- Julie
  - Are we selling extra sessions- Julie
  - Gulf Coast Expo- Julie
  - Vendor Swag and other sponsorships update- Julie
  - Menus- Julie
  - Prizes Update - Doug
  - Vendor interactions- Doug
  - Discount Update - Doug
  - Charging Stations- Doug
  
  - Actions items - Board
- 
- **2023 Conference Update - Julie**

# Registration Update/Promotion



Current Attendee Registration- 227 Ed Attendees  
(as of 5/3/21) 54 Other



FLDOE Email 5/07/2021



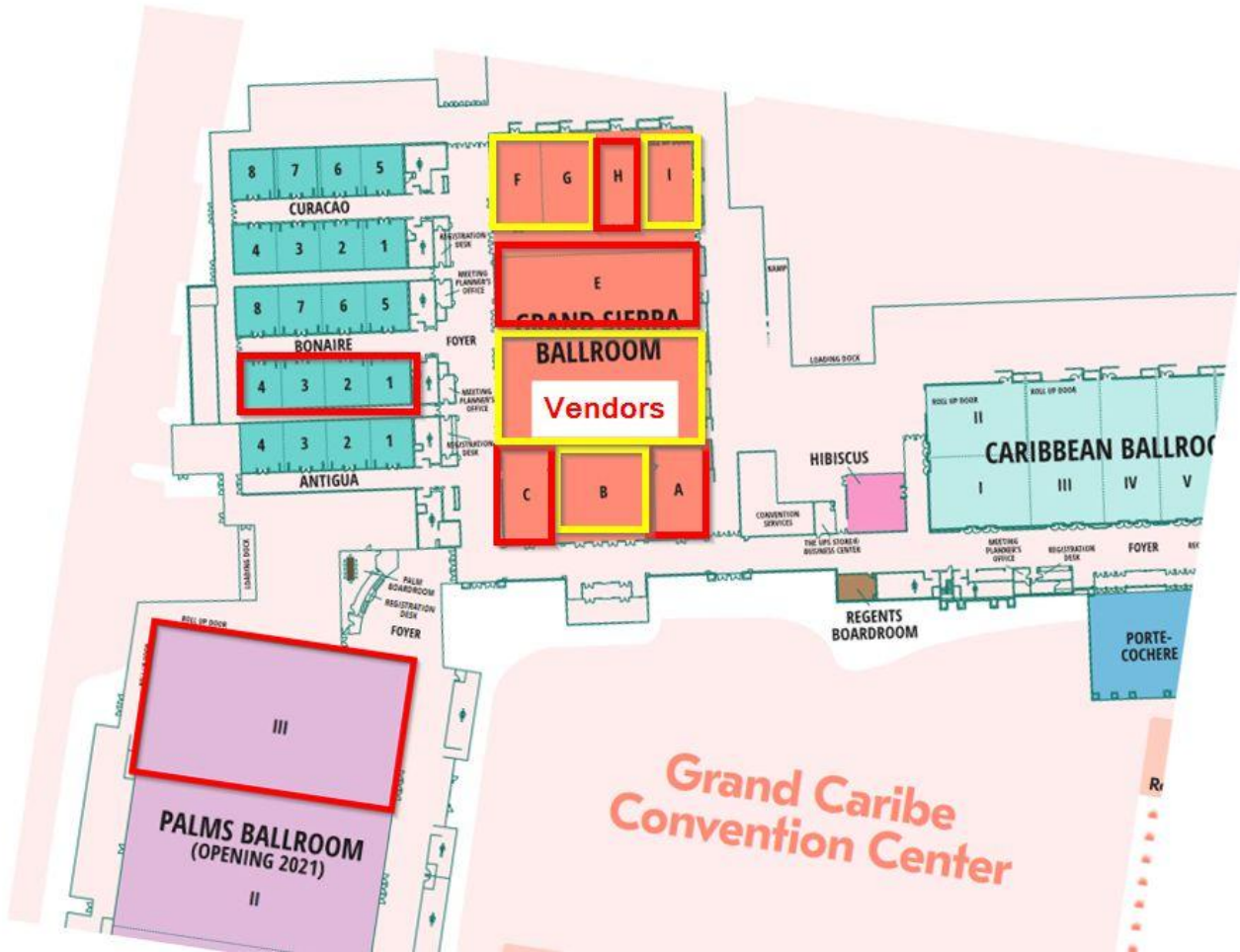
As Agenda develops send preview of sessions  
5/17/21



App Download Invite 6/25/21



Welcome to the Conference VIA App 6/28/21



**Palms Ballroom III Rounds of 5  
Holds 360w/ Stage**

**Grand Sierra A Holds 80 Classroom**

**Grand Sierra B Holds 180  
Classroom**

**Grand Sierra C Holds 80 Classroom**

**Grand Sierra E Holds 150  
Classroom**

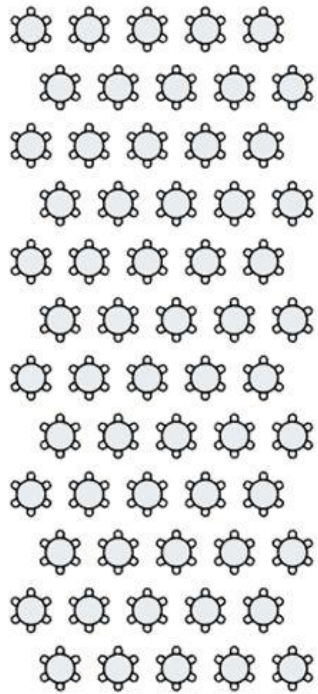
**Grand Sierra F/G Holds 100**

**Grand Sierra H Holds 50 Classroom**

**Grand Sierra I Holds 50 Classroom**

**Bonaire 1-4 Holds 80 Classroom**

(360) Rounds of Five



6/28/2021 \*\*ALL Sessions Eastern time

	Palms III 360 Rounds of 5 w/stage	Grand Sierra A Holds 80 Classroom	Grand Sierra B Holds 180 Classroom	Grand Sierra C Holds 80 Classroom	Grand Sierra E Holds 180 Classroom	Grand Sierra F/G Holds 100 Classroom	Grand Sierra H Holds 50 Classroom	Grand Sierra I Holds 50 Classroom	Bonaire 1-4 Holds 80 Classroom
9:00-9:30	FAMIS Opening Session								
9:45 10:30	Legislative Updates- Stephen Bowen								
10:45-11:30		EdFi Dashboards- NEFEC	Focus Session 1	Linewize	Student Data Privacy- Merle Gruesser	CFEED- Nicole Scala			
11:45-12:50		Lunch							
1:00- 1:45		EDFi Roundtable- NEFEC	Power School Session 1	Parchment	Pandemic Survival Skills / Leveraging SIS Processes to Educate Students and Claim Every Dollar- Duwane Weeks	Edupoint Session 1	Audio Enhancement		
2:00:2:45	FLDOE Student Database Updates- Teresa Sancho								
3:00- 3:45	FLDOE Monthly SESIR Data Collection- Andre Smith/ Stephen Bowen								

# Conference Schedule Day One: 06/28/21

- Start at 9:00am
- 9 Rooms
- 36 sessions available - 45mins each
- Opening Session
- FLDOE Legislative Update



	Palms III 360 Rounds of 5 w/stage	Grand Sierra A Holds 80 Classroom	Grand Sierra B Holds 180 Classroom	Grand Sierra C Holds 80 Classroom	Grand Sierra E Holds 180 Classroom	Grand Sierra F/G Holds 100 Classroom	Grand Sierra H Holds 50 Classroom	Grand Sierra I Holds 50 Classroom	Bonaire 1-4 Holds 80 Classroom
8:30- 9:15	FLDOE Tech Initiatives Update-								
9:30-10:15	FLDOE SESIR Reporting Updates- Julie Collins	MFA Panel Discussion- Bill Nimmons, Peter Thorne	FLDOE Staff Update- Stephanie Julmiste		FLDOE Florida Schools Safety Portal and Social Media Monitoring- Shawna Reid	Edupoint Session 2	File Wave		
10:30-11:15		Ransomware Panel- Bill Nimmons	FLDOE CAPE Reporting- Kathryn Wheeler		FLDOE ELL- Chane Eplin	World Wide Session 1	Frontline		
11:30-12:30			Lunch						
12:45-1:30		First Year Observations- Jim Scantlin	FLDOE School and Teacher Accountability- Tracy Halley		FLDOE Student Transportation- James Andrews	Power School Session 2	Lucy Security		
1:45-2:30	Legislative Updates- Stephen Bowen REPEAT	Data Governance Initiatives- Tom Ingram	FLDOE New K-12 Data Collection on WBL & Apprenticeships - Brittany Ross		FLDOE FLEID Workshop (Data Quality Session)- Shannon Stewart	DELL Session 1	TIG		
2:45-3:30	FLDOE Class Size- Judy Lenczyk	CIO RoundTable- Mike Reoberts	FLDOE Student Database Updates- Teresa Sancho REPEAT	Focus Session 2	FLDOE FLEID Workshop (Technical Session)- Shawna Reid	Arey Jones	Google		
3:45-4:30	FLDOE FTE Reporting- Judy Lenczyk		FLDOE Monthly SESIR Data Collection- Andre Smith/ Stephen Bowen REPEAT		FLDOE Quality Data Reporting for Exceptional Student Education- Dr. Erin Sampson	Connection Public Sector Solutions	SentinelOne		

# Conference Schedule Day Two: 06/29/21

- Start at 8:30am
- 9 Rooms
- 55 sessions available – 45min each

6/30/2021 \*\*ALL Sessions Eastern time

	Palms III 360 Rounds of 5 w/stage	Grand Sierra A Holds 80 Classroom	Grand Sierra B Holds 180 Classroom	Grand Sierra C Holds 80 Classroom	Grand Sierra E Holds 180 Classroom	Grand Sierra F/G Holds 100 Classroom	Grand Sierra H Holds 50 Classroom	Grand Sierra I Holds 50 Classroom	Bonaire 1-4 Holds 80 Classroom
8:30-9:15			FLDOE Alignment of Programs and Reporting Using the Dropout Prevention Reporting Format- Carla Green	Using Power Bi to Address Disproportunate Discipline- Shannon LesPerance		World Wide Session 2			
9:30-10:15			FLDOE FEFP- James Andrews			Dell Session 2			
10:30-11:15						Clear Touch			
11:30-12:15			FAMIS Closing Session and Lunch						

# Conference Schedule Day Three: 06/30/21

- Start at 8:30am
- 9 Rooms
- 27 sessions available
- Closing Session from 11:30-12:15



# Deadlines



~~All Session titles, presenter names and presenter emails due by April 30<sup>th</sup>~~



All Vendor Logos due by May 30<sup>th</sup>



All Session descriptions and PowerPoint presentations are due by June 15<sup>th</sup>.

# Session Recordings

- Encore quoted \$6000 per session to record sessions during conference
- Will be using zoom to record FLDOE and District Sessions (not vendor)
- Currently have 9 accounts- should only need 5 for Conference
- Sessions will be Recorded to the cloud and posted to famisonline.org/
- Will need 3 Volunteers to be assigned a room where you are responsible for recording the sessions

Famisflorida@gmail.com	Famiszoom2@gmail.com	Famiszoom3@gmail.com	Famiszoom4@gmail.com	Famiszoom5@gmail.com
Palms III 360 Rounds of 5 w/stage	Grand Sierra A Holds 80 Classroom	Grand Sierra B Holds 180 Classroom	Grand Sierra C Holds 80 Classroom	Grand Sierra E Holds 180 Classroom



# Internet

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- Met with Keith Folsom April 22 to discuss internet.
- As per our contract we have 20MBS for length of event
- Keith stated that he does not cap our usage
- Only issue may be related to location of sessions and access points
- We spoke about a dedicated access point for zoom sessions- we will give him updated agenda to discuss



## Encore

- New Contract \$22,761.00
- Removed the extra microphones in all the breakout rooms
- Removed one breakout room
- Removed Laptops – Tracie is loaning us 12 laptops



## CVENT/ Crowd Compass APP

- Currently working with Cvent team to design App
- All Sessions loaded into Crowd Compass by May 31<sup>st</sup>.
- Publish App June 14<sup>th</sup> , 2021
- Advertise to Attendees and Vendors June 14<sup>th</sup> – June 30<sup>th</sup>



# District Presentation Update- Pete

Title	District	Presenter	E-Mail Address
Using Power BI to Address Disproportionate discipline	HCPS	Shannon LesPerance	<a href="mailto:shannon.lesperance@hcps.net">shannon.lesperance@hcps.net</a>
Pandemic Lessons Learned – FTE	SDOC	Gayle Cape	<a href="mailto:Gayle.Cape@osceolaschools.net">Gayle.Cape@osceolaschools.net</a>
CFEED	SDOC	Nicole Scala	<a href="mailto:Nicole.Scala@osceolaschools.net">Nicole.Scala@osceolaschools.net</a>
Panel Discussion – MFA	LCS / SDOC / TBD	Bill Nimmons / Pete Thorne / TBD	<a href="mailto:nimmonsw@leonschools.net">nimmonsw@leonschools.net</a> <a href="mailto:peter.thorne@osceolaschools.net">peter.thorne@osceolaschools.net</a>
Panel Discussion – Air Gap and Ransomware	LCS	Bill Nimmons	<a href="mailto:nimmonsw@leonschools.net">nimmonsw@leonschools.net</a>
First Year Observations	Bay	Jim Scantlin	<a href="mailto:scantjv@bay.k12.fl.us">scantjv@bay.k12.fl.us</a>
Data Governance Initiatives	ECSD	Tom Ingram	<a href="mailto:TIngram@ecsdfl.us">TIngram@ecsdfl.us</a>
Pandemic Survival Skills / Leveraging SIS Processes to Educate Students and Claim Every Dollar	LCPS	Rosa Ashley Duane Weeks	<a href="mailto:RosaA@lake.k12.fl.us">RosaA@lake.k12.fl.us</a>
CIO Round Table – Hot Topics	Desoto / TBD / TBD	Mike Roberts / TBD / TBD	<a href="mailto:mike.roberts@desotoschools.com">mike.roberts@desotoschools.com</a>
Student Data Privacy – Discussion	ENA	Merle Gruesser	<a href="mailto:mgruesser@ena.com">mgruesser@ena.com</a>
Ed-Fi Roundtable (TBD)	Ed-Fi / NEFEC / TBD	Sean Casey / Sherod Keen / TBD	<a href="mailto:Sean.Casey@ed-fi.org">Sean.Casey@ed-fi.org</a> <a href="mailto:KeenS@nefec.org">KeenS@nefec.org</a>
Ed-Fi Dashboards (TBD)	Ed-Fi / NEFEC / TBD	Sean Casey / Sherod Keen / TBD	<a href="mailto:Sean.Casey@ed-fi.org">Sean.Casey@ed-fi.org</a> <a href="mailto:KeenS@nefec.org">KeenS@nefec.org</a>
FLDOE Sessions (Multiple)	TBD	TBD	TBD



VENDORS

# Platinum

- ▶ World Wide Technologies
  - ▶ *Supplying the bags*
- ▶ Edupoint
- ▶ Focus School Software
  - ▶ *Supplying the masks*
- ▶ PowerSchool
- ▶ Dell

# Gold

- ▶ Arey Jones
  - ▶ *Supplying the name badge lanyards*
- ▶ Connection Public Sector Solutions
- ▶ Clear Touch
- ▶ Google for Education
- ▶ SentinelOne

# Silve

- ▶ Audio Enhancement
- ▶ Filewave
- ▶ Frontline Education
- ▶ Linewize
- ▶ Lucy Security
- ▶ Parchment
- ▶ Technology Integration Group (TIG)

# Bronz

- ▶ ProLogic ITS
- ▶ Jar Systems
- ▶ A3 Communications
- ▶ BengQ America
- ▶ ENA
- ▶ Howard Technologies Solutions
- ▶ Skyward
- ▶ SMART Technologies
- ▶ Smiley's Audio-Visual
- ▶ Strictly Tech
- ▶ UDT

**FLORIDA ASSOCIATION OF MIS (FAMIS)  
2021 ANNUAL CONFERENCE**  
JUNE 28-30, 2021  
CARIBE ROYALE RESORT - ORLANDO, FLORIDA



26 - 8' x 10' Booth Spaces  
5 - 8' x 20' Booth Spaces  
in the Grand Sierra Ballroom D

Prepared by:  
**GULF COAST EXPO**  
Event & Trade Show & Convention Services  
14325 Southwind Drive  
Tampa, FL 33634  
813.916.8966  
Original Created: 4/28/21  
Revised:



## Room Pick-up as of 4/29/21

GROUP NAME	FAMIS 2021											
DATES OF MEETING:	June 26th -July 1st, 2021											Cutoff - May 25th, 2021
DAY OF WEEK:	6/23	6/24	6/25	6/26	6/27	6/28	6/29	6/30	7/1	7/2	7/3	Total
DATE:	Wed	Thu	Fri	Sat	Sun	Mon	Tue	Wed	Thu	Fri	Sat	
<b>Contracted Block:</b>				1	125	250	250	1	0	0	0	627
Pickup 3/09/21					67	91	86	2				246
Pickup 3/23/21				2	89	115	105	7				318
Pickup 4/06/21				3	111	140	136	9				399
Pickup 4/15/21				3	128	164	159	10				464
<b>Pickup 04/29/21</b>				4	147	197	188	10				546
<b>Pick up as of 4/29/21</b>	0	0	0	4	147	197	188	10	0	0	0	546

# TREASURER'S REPORT

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Income: \$42,630.98  
Expenses: \$2,427.35  
Cash: \$131,297.60  
AR DOE: \$82,575.43  
Other: \$35,525.00

Total Assets Without DOE: \$166,822.60

Total Assets With DOE: \$249,398.03

# CONFERENCE REPORT

## VENDORS

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<u>Vendor</u>	<u>Sponsorship Level</u>	<u>Paid?</u>
World Wide Technology	Platinum Sponsor	Yes
Edupoint	Platinum Sponsor	Yes
Crown Castle	Platinum Sponsor	Yes
Focus School Software	Platinum Sponsor	Yes
PowerSchool	Platinum Sponsor	No
Dell Technologies	Platinum Sponsor	Yes
Arey Jones Educational Solutions	Gold Sponsor	No
Clear Touch	Gold Sponsor	Yes
SentinelOne	Gold Sponsor	Yes
Connection Public Sector Solutions	Gold Sponsor	Yes
Google for Education	Gold Sponsor	No
Lucy Security Inc	Silver Sponsor	Yes
Parchment	Silver Sponsor	Yes
Audio Enhancement	Silver Sponsor	Yes
Frontline Education	Silver Sponsor	Yes

<u>Vendor</u>	<u>Sponsorship Level</u>	<u>Paid?</u>
FileWave Unified Endpoint Management	Silver Sponsor	Yes
Technology Integration Group	Silver Sponsor	No
Linewize	Silver Sponsor	No
A3 Communications	Bronze Sponsor	Yes
JAR Systems, LLC	Bronze Sponsor	No
SMART Technologies	Bronze Sponsor	No
ProLogic ITS	Bronze Sponsor	Yes
Howard Technology Solutions	Bronze Sponsor	Yes
Skyward, Inc.	Bronze Sponsor	Yes
Smiley's Audio- Visual, Inc.	Bronze Sponsor	Yes
BenQ America Corp.	Bronze Sponsor	Yes
UDT	Bronze Sponsor	Yes
ENA	Bronze Sponsor	Yes
Strictly Technology, LLC	Bronze Sponsor	Yes

Vendor Payments Received: \$85,900 AR: \$30,000 Total: \$115,900

# CONFERENCE REPORT MEMBER REGISTRATIONS

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222 Registered Attendees

Registration Payments Received: \$10,000 AR: \$5,525 Total: \$15,525

# CONFERENCE REPORT EXPENSES

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		<u>Paid</u>	<u>Payable</u>	<u>Total</u>
Expenses:	CVENT	\$ 10,347.00		\$ 10,347.00
	Storage unit	\$ 1,309.80	\$ 261.96	\$ 1,571.76
	Survey Monkey	\$ 384.00		\$ 384.00
	PayPal Fees	\$ 1,089.77	\$ 400.00	\$ 1,489.77
	Supplies	\$ 34.99	\$ 1,500.00	\$ 1,534.99
	Microphone	\$ 53.74		\$ 53.74
	May Meeting		\$ 3,000.00	\$ 3,000.00
	Food		\$55,000.00	\$ 55,000.00
	AV Equipment		\$25,000.00	\$ 25,000.00
	Booth Set-up		\$ 1,800.00	\$ 1,800.00
	Board Travel		\$ 5,000.00	\$ 5,000.00
	<b>Total:</b>	<b>\$ 13,219.30</b>	<b>\$91,961.96</b>	<b>\$ 105,181.26</b>



# FINANCIAL POSITION

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Conference Income:	\$131,425	
Conference Expenses:	\$105,181	
Potential Profit:	\$26,244	
Annual Non-Conference Expenses:	\$17,200	(\$17,164 in 2020 \$16,816 in 2019)
Previous Cash Balance:	\$46,394	
		<hr/>
		<b>\$55,438</b>

# EDUCATIONAL ATTENDEES AS OF APRIL 30, 2021

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- 227 registered educational attendees
- 8 DOE registered
- 52 out of 67 Counties represented so far
- Board Members...please register if you have not done so (but do not pay registration fee)



# Proposed Menus- Julie



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6/28/2021

MONDAY MORNING (Conference begins at 9:00 AM)

Assorted Freshly Bakes Muffins  
Assorted Bagels & Cream Cheese  
Freshly Brewed Coffee

LUNCH

Iceberg lettuce, Cucumbers, Tomatoes, Applewood Smoked Bacon, Candied Pecans, Crumbled Blue Cheese, Champagne Vinaigrette  
Black Pepper Flank Steak  
Rosemary Roasted Red Bliss Potatoes  
Chef's Selection of Market Fresh Vegetables  
Snickers Cheesecake

AFTERNOON BREAK

Ice Cream bars



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06/29/2021

**BUFFET BREAKFAST (Conference begins at 8:30 AM)**

Sliced Fresh Seasonal Fruit and Strawberries

Low Fat Yogurt Parfaits, Nut Free Granola

Chef Selection of Fresh Baked Breakfast Pastries

English Muffin, Farm Fresh Egg, Shaved Virginia Ham, Cheddar Cheese (can do some bacon or sausage and some veggie )

Freshly Brewed Coffee, Decaffeinated Coffee, Gourmet Tea Sachets, Florida Orange Juice

**PLATED LUNCH**

Mixed Garden Greens Salad

Shaved Fennel, Crumbled Blue Cheese, Candied Pecans, Dried Cranberries, White Balsamic Vinaigrette

Fresh Thyme Oven Roasted Chicken

Shallot White Wine Cream Sauce, Yukon Gold Crushed Potatoes

Chef's Selection of Market Fresh Vegetables

House Key Lime Pie



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06/30/2021

**BUFFET BREAKFAST (Conference Begins at 8:30 AM)**

Sliced Fresh Seasonal Fruit and Strawberries

Low Fat Yogurt Parfaits, Nut Free Granola

Assorted Freshly Made Muffins/Coffee Cakes

Buttery House Baked Biscuit, Frsh Farm Egg, Sausage Patty, Cheese (Some with bacon and some veggie)

Freshly Brewed Coffee, Decaffeinated Coffee, Gourmet Tea Sachets, Florida Orange Juice

**BOXED LUNCH**

Or something that is similar



Vendor Social

Is it Happening?

How can we promote  
vendor interactions?



## Prizes- Doug

- What Prizes do we have?
- How will they be given out?

A close-up photograph of several yellow, cylindrical pill caps. The caps are arranged in a diagonal line from the top left towards the bottom right. The numbers '60', '40', '25', and '15' are embossed in a dark brown color on the top surface of the caps. The background is a warm, golden-brown color with a soft, out-of-focus light source in the upper right corner, creating a bokeh effect. The overall mood is professional and clean.

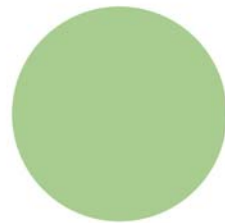
# Attendee Discounts

## Doug

# Discounts

- Disney
  - Disney Springs - [Show Us Your Badge](#)
  - 
  - [Theme Park Tickets](#)
  - To purchase specially priced Disney Meeting/Convention Theme Park tickets, please call 407-566-5600 or [CLICK HERE](#). Tickets are valid 7 days pre, during, and 7 days post meeting dates. **Please note the cut-off date for advance purchase savings is June 22, 2021.”** **With the new Disney Theme Park Reservation System and park capacity limitations, it’s important to lock in your visit as soon as possible.”**
- SeaWorld
  - [Discounted Convention Tickets](#)

# Charging Stations- Doug



# Action items

- Actions items - Board
  - Session Full Posters - Do you have access to printing or poster making ? Julie has already secured easels from the hotel
  - Registration helper gift cards- should Doug purchase these?
  - Lavan Dukes Memorial Award nominations?
  - Communication during the conference, what do we want to use?
  - What time is everyone planning on arriving Sunday? Who is available Sunday to help set up?
  - Sunday Board meeting and dinner 5:00pm?
  - Start thinking about vice chair nominations and filling positions of any vacancies.
  - How many meals are we offering? Day 1: Lunch and Reception? Day 2 : Breakfast and Lunch, Day 3 : Breakfast and Boxed Lunch?
  - What is our position on masks? We need to purchase disinfecting wipes for laptops and microphones.
  - Registration line and hours - is anything changing for COVID distancing?
  - Need a volunteer for organizing logos and powerpoint for tv's at registration- **Tracie has volunteered for this.**





# 2023 Conference Plans

A blurred photograph of a modern office interior. In the center, two people are seated at a long, light-colored table, engaged in a meeting. To the right, another group of people is seated at a similar table, also in a meeting. The background features large windows with dark frames, and the overall lighting is bright and airy. The text "Next Meeting" is overlaid in the center of the image.

**Next Meeting**