



05/04/2021

FAMIS Board Meeting

- ❖ Review Financial Reports - Brian
- ❖ **2021 Conference**
 - FLDOE Contribution 2021 FAMIS Conference-Andre Smith / Stephen Bowen
 - Registration Update/Promotion- Katie
 - Session/Presentation and Room Capacity Update - Katie
 - Conference Agenda Template- Katie
 - Historical Info- Katie
 - Session/Presentation Deadlines- Katie
 - District Presentation Update- Peter
 - Contracts - Julie
 - Vendor Registration and Vendor Hall Space Update- Julie
 - Room Report- Julie
 - Updated Menu- Julie
- ❖ **2022 Conference**
 - Contract - Peter and Julie
- ❖ **2023 Conference**

A grid of colorful stars on a white background, used for taking attendance. The stars are arranged in a grid pattern, with some stars missing, indicating attendance. The colors of the stars include red, yellow, green, blue, and grey. The text "Take Attendance" is overlaid on the grid.

Take Attendance

Who's here ?

Name	Present
Katie Foley	Y
Peter Thorne	Y
Brian Boyd	Y
Bill Nimmons	
Doug Dillard	Y
Jim Dunn	
Micheal Pinnella	Y
Candy Derbecker	Y
Margo Gunnarsson	Y
Russell Cheatham	
Tracey Wilkerson	Y
Julie Jerniagn	Y
Rick Laneau	Y
Candi Garcia	Y
Mike Via	





2021 Conference

1,000

Q1

Q2

Q3

Q2

Q3

Q4

FLDOE

- Great Partnership
- Attending the conference in person
- Has held 2 MIS webinars in partnership with FAMIS
- Supporting FAMIS Financially 2021



Registration Update/Promotion



Current Attendee Registration- 152



FLDOE Email 3/15/21



Cvent Email Reminder (promoting safety) 4/12/21



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

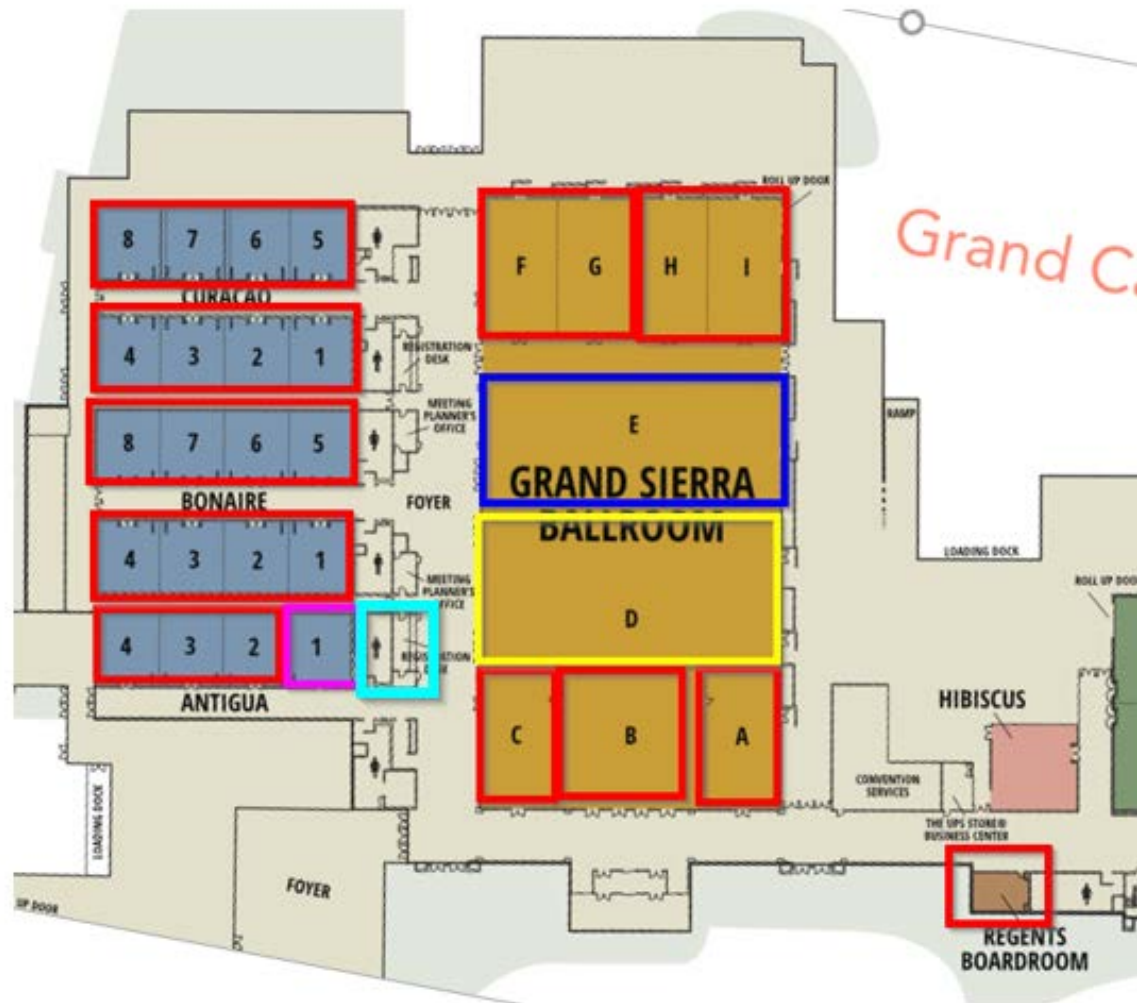


Final Push FLDOE Reminder Email 6/14/21



Conference Details

Schedule- The Numbers



Grand Sierra Ballroom E- Vendors(blue)

Grand Sierra Ballroom D Holds 300 Rounds of 5 w/stage Grand (yellow)

Grand Sierra A Holds 80 Classroom

Grand Sierra B Holds 180 Classroom

Grand Sierra C Holds 80 Classroom

Grand Sierra F/G Holds 100 Classroom

Grand Sierra H/I Holds 100 Classroom

Bonaire 1-4 Holds 80 Classroom

Curacao 1-4 Holds 80 Classroom

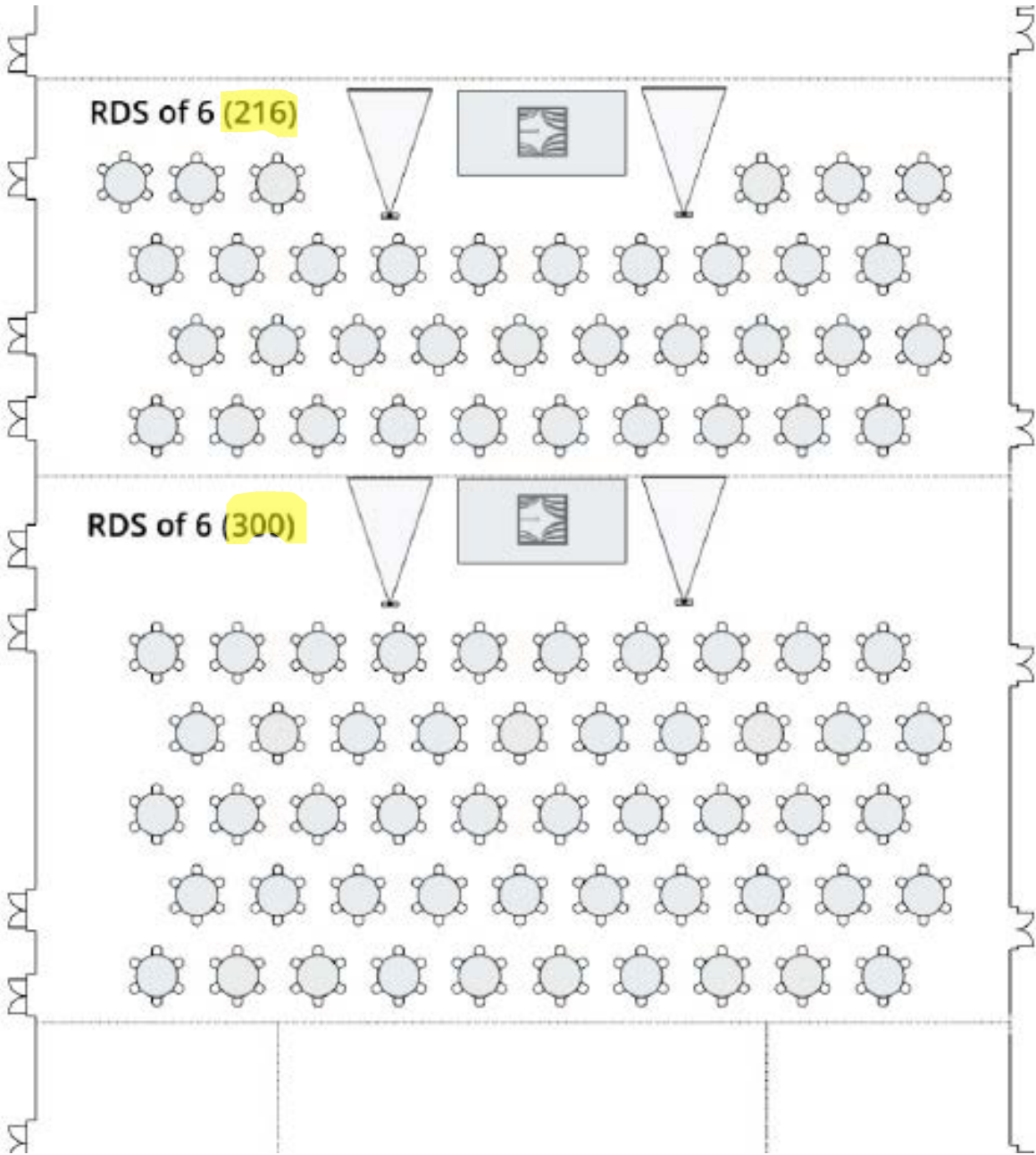
Antigua 2-4 Holds 35 Classroom

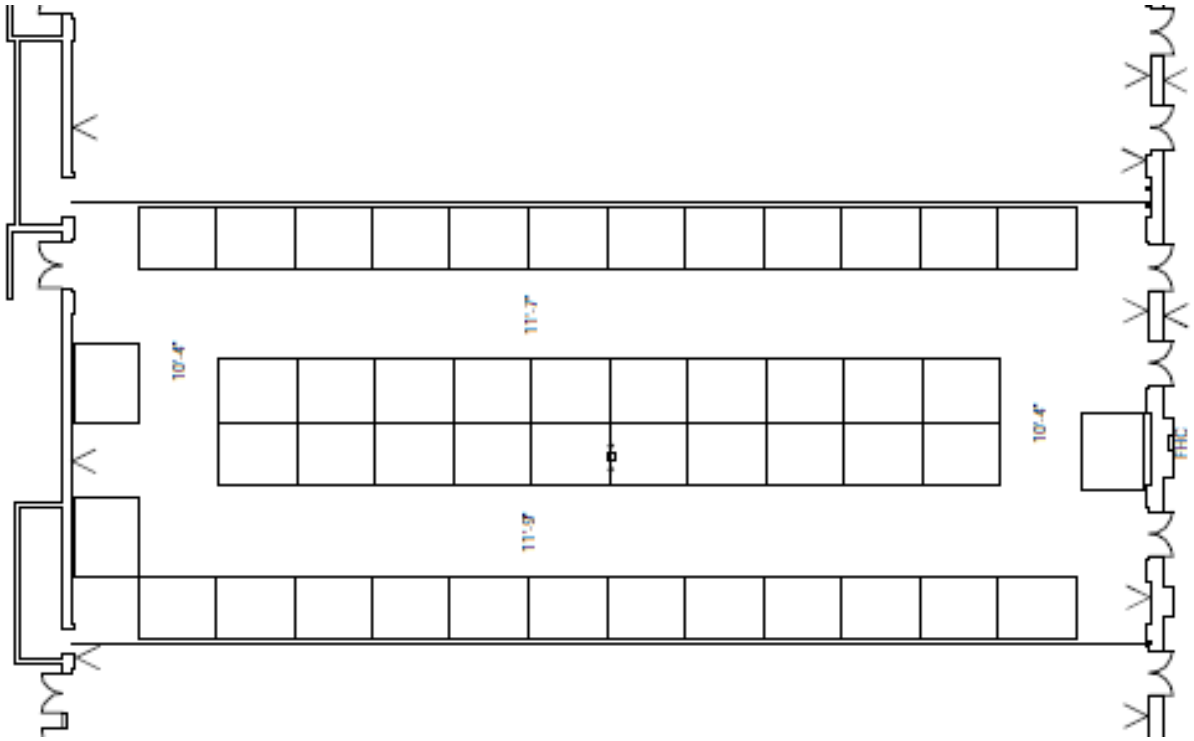
Antigua 1 Storage Room (pink)

Registration (light Blue)

Room E Capacity Main Meeting Room and Meals

Room D Capacity Main Meeting Room and Meals

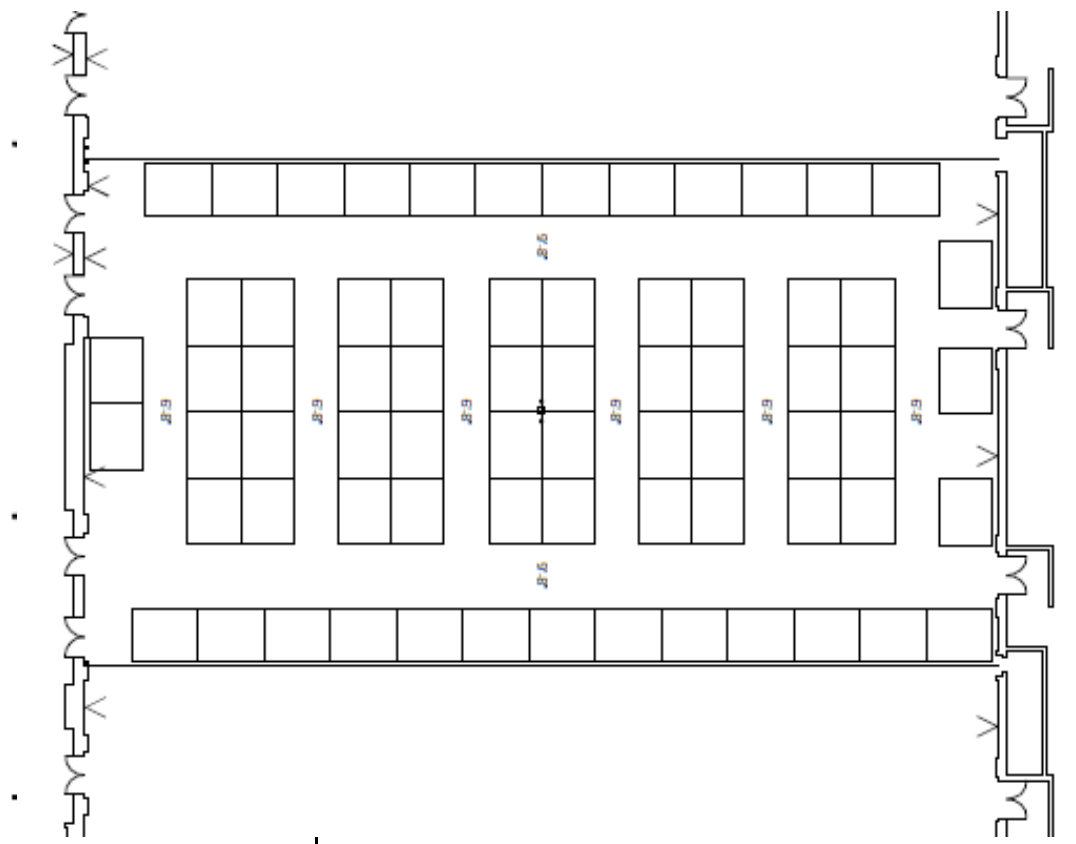




**GRAND SIERRA BALLROOM
HALL E**

47 - 8X10 BOOTHS

TOTAL: 3760 SQ.FT.



2A BALLROOM

**GRAND SIERRA BALLROOM
HALL D**

70 - 8X10 BOOTHS

TOTAL: 5600 SQ.FT.

6/28/2021 **ALL Sessions Eastern time									
	Grand Sierra Ballroom D Holds 335 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 F/G Holds 100 Classroom	Grand Sierra H/I Holds 100 Classroom	Bonaire 1-4 Holds 80 Classroom	Curacao 1-4 Holds 80 Classroom	Antigua 2-4 Holds 35
9:00-9:30	Blue								
9:45-10:30	Green								
10:45-11:30	Red								
11:45-12:50	Red	Lunch							
1:00-1:45	Red								
2:00-2:45	Green								
3:00-3:45	Green								

Conference Schedule Day One: 06/28/21

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

	Grand Sierra Ballroom D Holds 395 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 F/G Holds 100 Classroom	Grand Sierra H/I Holds 100 Classroom	Bonaire 1-4 Holds 80 Classroom	Curacao 1-4 Holds 80 Classroom	Antigua 2-4 Holds 35
8:30-9:15									
9:30-10:15									
10:30-11:15									
11:30-12:30	Lunch								
12:45-1:30									
1:45-2:30									
2:45-3:30									
3:45-4:30									

Conference Schedule Day Two: 06/29/21

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

	Grand Sierra Ballroom D Holds 395 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 F/G Holds 100 Classroom	Grand Sierra H/I Holds 100 Classroom	Bonaire 1-4 Holds 80 Classroom	Curacao 1-4 Holds 80 Classroom	Antigua 2-4 Holds 35
8:30-9:15									
9:30-10:15									
10:30-11:15									
11:30-12:15	Closing Session and Lunch								

Conference Schedule Day Three: 06/30/21

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

Historical Data Comparison

2019 In Person Conference- 3 days, 68 Sessions, 9 rooms

2020 Virtual Conference – 2 Days, 50 Sessions, 7 Zoom rooms

2021 In Person Conference – 3 days, 108 Sessions, 9 rooms

Deadlines



All Session titles, presenter names and presenter emails due by April 30th



All Vendor Logos due by May 30th



All Session descriptions and PowerPoint presentations are due by June 15th.



District Presentation Update

Peter



Title	District	Presenter
Pandemic Lessons Learned - FTE	SDOC	Gayle Cape
CFEED	SDOC	Nicole Scala
Panel Discussion – MFA	LCS / SDOC / TBD	Bill Nimmons / Pete Thorne / TBD
Panel Discussion – Air Gap and Ransomware	LCS	Bill Nimmons
First Year Observations	Bay	Jim Scantlin
CIO Round Table – Hot Topics	Desoto / TBD / TBD	Mike Roberts / TBD / TBD
Student Data Privacy – Discussion	ENA	TBD
Ed-Fi Roundtable (TBD)	Ed-Fi / TBD / TBD	Sean Casey / TBD / TBD
Ed-Fi Dashboards (TBD)	Ed-Fi	Sean Casey



Contract Update- Julie

Contract Review



ENCORE A/V



GULF COAST EXPO

Vendor Registration Update- Julie

We need all board members to recruit vendors!

Sponsorships

- Platinum- 5
 - Gold- 5
 - Silver- 6
 - Bronze-7

Platinum
Swag/Extra
Selections

Dell: Nothing at this time

Edupoint- Pens

Focus- Face Masks

Wordwide Technology- Bags



Hotel Update Room Pick Up Julie

The Numbers



Contracted Requirement- 439



3/11/21 Current Pick Up- 246



Updated Menus- Julie



Food and Bev Questions



What is our Food and Bev budget?



Are we having evening reception? Vendor Bingo?



How should means be served?



Coffee Breaks?



Water Bottles?



Will snacks be provided?



Attendee Discounts

Doug



The background of the image is a blurred photograph of a swimming pool. In the foreground, there are two lounge chairs with white cushions and folded white towels. The text is overlaid on this scene.

2022 Hotel Contract Peter & Julie

2022 Contract Changes

- **Cancelation Policy**

COMPLETE CANCELLATION

The Group agrees to provide the Hotel with written notice of any decision to cancel or to otherwise essentially abandon its use of the Total Guest Units (a "cancellation"). The Group acknowledges that a cancellation would constitute a breach of the Group's obligation to the Hotel and the Hotel would be harmed. If a cancellation occurs, the Group therefore agrees to pay the Hotel, within thirty (30) days after any cancellation, as liquidated damages and not as a penalty, the amount listed in the chart below

Date of Notice of Cancellation	Percentage of Contracted Revenue	Amount of Liquidated Damages Due
Date of Signature to 90 days prior to arrival	50% of room revenue	\$44,917.50
From 89 days to 0 days prior to arrival	100% of room revenue	\$89,835.00

FORCE MAJEURE

The performance of this agreement by either party is subject to Acts of God, declared war within the continental USA, government regulation disaster, civil disorder within twenty (20) miles of the Hotel, curtailment of transportation facilities (preventing at least 50% or more of the Group's attendees from attending), or any other emergency making it illegal or impossible or commercially impracticable to provide the facilities or to hold the meeting. This contract may be terminated without a cancellation charge for any of the above reasons by written notice from one party to the other provided that such notice is given within 10 business days of any such occurrence.



2023 Conference Plans

2023 Conference

- Change of Location?
- Any Suggestions?
- Dates?



Action items / Timeline