



06/02/2021

FAMIS Board Meeting

- Financial Reports
- Registrations and Payments during the conference.
- Conference Update – Attendees
- Agenda Update
- Vendors and Rooms Update
- Menus Update
- Vendor Social Decision
- Action item check in – signs, prizes, swag, session presentations etc.
- Pre-Conference Board Meeting and Dinner Update

Current Financial Position

Cash Balance: \$166,645.27

Vendor AR: \$21,000 Tanium, TIG, Poly, and Google

\$187,645.27

DOE: \$82,575.43

Attendee Registration: Paid = \$15,725 AR = \$2,275 Total = \$18,000

Conference Report

	Paid	Payable	Total
Expenses:			
CVENT	\$ 10,347.00		\$ 10,347.00
Storage unit	\$ 1,440.78	\$ 153.25	\$ 1,594.03
Survey Monkey	\$ 384.00		\$ 384.00
PayPal Fees	\$ 1,473.21	\$ 100.00	\$ 1,573.21
Supplies	\$ 34.99	\$ 1,500.00	\$ 1,534.99
Microphones	\$ 214.96		\$ 214.96
May Meeting	\$ 1,800.00		\$ 1,800.00
June Meeting		\$ 800.00	\$ 800.00
Food		\$67,000.00	\$ 67,000.00
AV Equipment		\$22,500.00	\$ 22,500.00
Booth Set-up		\$ 1,800.00	\$ 1,800.00
Board Travel		\$ 5,000.00	\$ 5,000.00
Total:	\$ 15,694.94	\$98,853.25	\$114,548.19

Potential End Of Conference Balance: \$88,792



Registration Update/Promotion



Current Attendee Registration- 270
attendees (25 DOE)

33 Vendors (116 name badges)



App Download Invite 6/25/21



Welcome to the Conference VIA App
6/28/21

Day 2 – 6/29/21

	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- Andre Smith								
9:30-10:15	FLDOE SESIR Reporting Updates- Julie Collins	Moving at the Speed of Light to Multi-Factor Authentication (MFA)- Bill Nimmons, John Simon, Tom Ingram	FLDOE Staff Update- Stephanie Julmiste		FLDOE Florida Schools Safety Portal and Social Media Monitoring- Shawna Reid	Edupoint Session 2	File Wave	DSM	FLDOE Open Lab
10:30-11:15		Cyber Security Incidents: What are the bad guys doing to us now?! Roundtable- Mike Roberts, Bill Nimmons	FLDOE School and Teacher Accountability- Tracy Halley		FLDOE ELL- Chane Eplin	Intel (WWT)Session 2	Frontline	Hovercam/eGlass	FLDOE Open Lab
11:30-12:30			Lunch						
12:45-1:30		First Year Observations- Jim Scantlin	FLDOE CAPE Reporting- Kathryn Wheeler	FLDOE SESIR Reporting Updates- Julie Collins REPEAT	FLDOE Student Transportation- James Andrews	Power School Session 2	Lucy Security		FLDOE Open Lab
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	InZata	FLDOE Open Lab
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 - Remote Presentation		FLDOE Open Lab
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	FAEDS Meeting	FLDOE Open Lab

Day 3 – 6/30/21

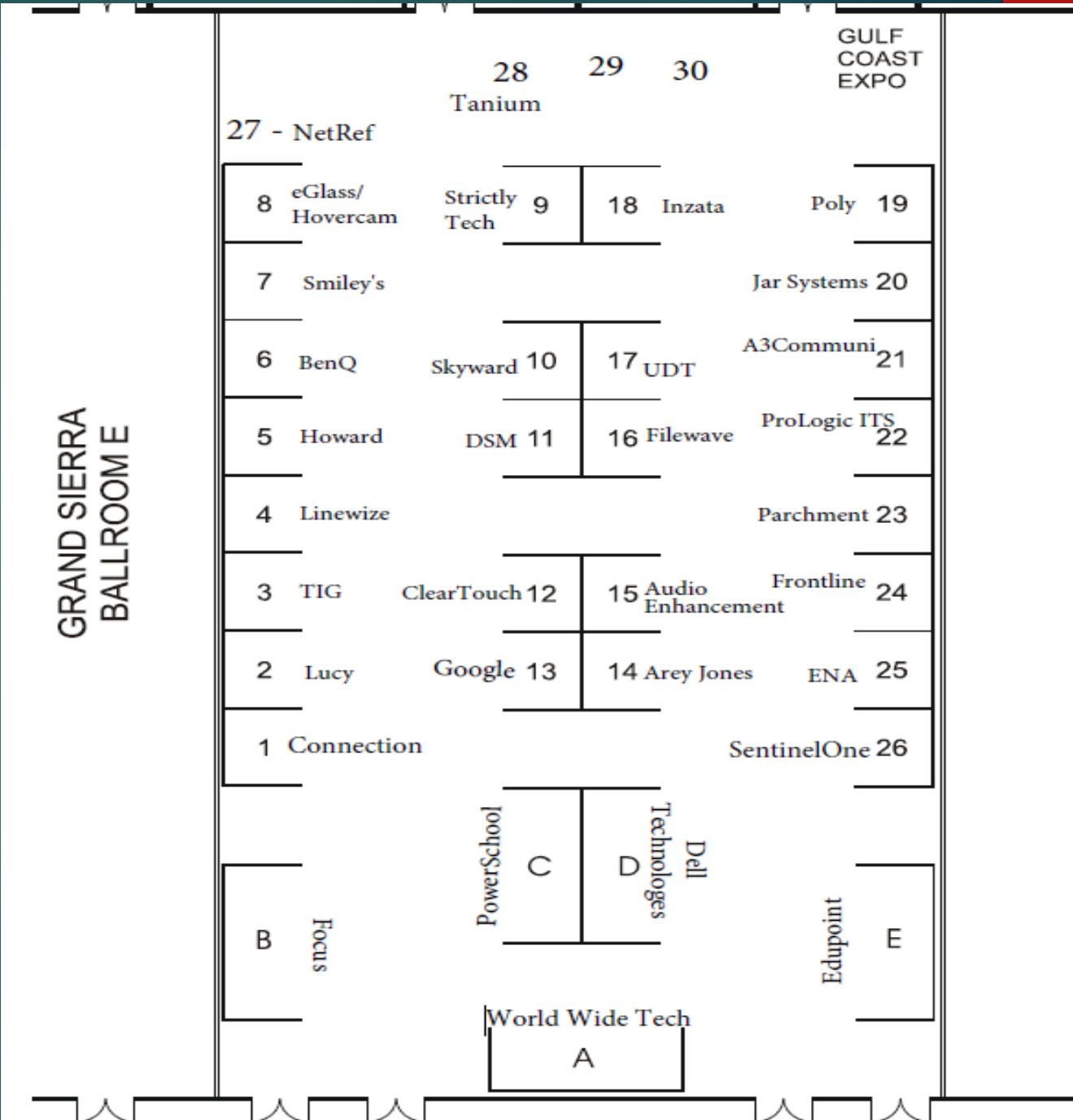
	Palms III 360 Rounds of 5 w/stage	Grand Sierra A Holds 80 Classroom	Grand Sierra B Holds 180 Classroom	Grand Sierra C Holds 80 Classroom	Grand Sierra E Holds 180 Classroom	Grand Sierra F/G Holds 100 Classroom	Grand Sierra H Holds 50 Classroom	Grand Sierra I Holds 50 Classroom	Bonaire 1-4 Holds 80 Classroom
8:30-9:15	FLDOE Impact of Data Reporting on Federal Programs-Valerie Henry		FLDOE Alignment of Programs and Reporting Using the Dropout Prevention Reporting Format-Carla Green	Using Power Bi to Address Disproportionate Discipline-Shannon LesPerance					
9:30-10:15	FLDOE FEFP- James Andrews	Dell Session 2		CFEED- Nicole Scala	FTE Auditor (state audit office)				
10:30-11:15	FLDOE DQ2- Nandkumar Divate	Clear Touch							
11:30-12:15			FAMIS Closing Session and Lunch						

Room Update

GROUP TRACKING SHEET

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	
Contracted Block:				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
Pickup 04/29/21				4	147	197	188	10				546
Pickup 5/11/21			1	6	158	210	198	10				583
Pickup 5/14/21			1	6	168	221	209	10				615
Pickup 5/21/21			1	6	178	236	225	8				654
Pickup 5/28/21			1	7	188	255	244	7				702
Pick up as of 5/28/21	0	0	1	7	188	255	244	7	0	0	0	702

Vendor Placement



BUFFET BREAKFAST (Conference begins at 9:00 AM)

Sliced Fresh Seasonal Fruit and Strawberries

Low Fat Yogurt Parfaits, Nut Free Granola, Dried Fruit Topping

Assorted Freshly Made Muffins/Coffee Cakes

Tortilla w/ Scrambled eggs, sausage and cheese (some no sausage)

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

\$38.00 per person x 200

LUNCH

Focaccia Panzanella Salad Romaine Hearts and Red Oak Lettuce - Feta Cheese, Cucumbers, Tomatoes, Artichoke Hearts, Basil Lime Vinaigrette

Citrus Brined Pork Loin | Apple Raisin Chutney, Cream Corn Bread Pudding

Fresh Baked Rolls and Butter

Chef's Selection of Market Fresh Vegetables

Diablo Chocolate Cake

Iced Tea/Water

\$49 per person x 275

AFTERNOON BREAK

Ice Cream bars

\$5.75 per person x 250 (price on consumption)

Monday, June 28th

Tuesday, June 29th

Vendor Social

Wednesday, June 30th



Menus

BUFFET BREAKFAST (Conference begins at 8:30 AM)

Sliced Fresh Seasonal Fruit and Strawberries

Low Fat Yogurt Parfaits, Nut Free Granola, Dried Fruit Topping

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

\$3800 per person X 250

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

Fresh Baked Rolls & Butter

Chef's Selection of Market Fresh Vegetables

House Key Lime Pie

Iced Tea/Water

\$49 per person x 275

AFTERNOON BREAK

Chefs Selection Dessert Shooters or

Cookies/Chocolate Chip/Oatmeal Raisin/Peanut Butter/Sugar

Menus

Monday, June 28th

Tuesday, June 29th

Vendor Social

Wednesday, June 30th



BUFFET BREAKFAST (Conference Begins at 8:30 AM)

Sliced Fresh Seasonal Fruit and Strawberries

Low Fat Yogurt Parfaits, Nut Free Granola, Dried Fruit Topping

Assorted Freshly Made Muffins/Coffee Cakes

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

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

\$3800 per person X 250

Monday, June 28th | Tuesday, June 29th | Vendor Social | **Wednesday, June 30th** | + | < |

Menus

<i>Meal</i>	<i>Menu Selection</i>	<i>Menu Price per item or per person</i>	<i>Service Charge 25%</i>	<i>TAX EXEMPT Sales Tax 6.5%</i>	<i>Total Price before discount</i>	<i>10% Discount (off menu price, before service)</i>	<i>Total Price after discount</i>	<i>#PPL or #Orders</i>	<i>Grand Total all, including discounts</i>
Mon Breakfast	<i>Custom Menu</i>	\$38.00	\$9.50	\$0.00	\$47.50	\$0.00	\$47.50	200	\$9,500.00
Mon Lunch	TBA	\$49.00	\$12.25	\$0.00	\$61.25	\$4.90	\$56.35	275	\$15,496.25
Break	Ice Cream Bars	\$5.75	\$1.44	\$0.00	\$7.19	\$0.58	\$6.61	250	\$1,653.13
Tue Breakfast	<i>Custom Menu</i>	\$38.00	\$9.50	\$0.00	\$47.50	\$0.00	\$47.50	250	\$11,875.00
Tue Lunch	Oven Roasted Chicken	\$49.00	\$12.25	\$0.00	\$61.25	\$4.90	\$56.35	275	\$15,496.25
Tue Break	Shooters	\$69.00	\$17.25	\$0.00	\$86.25	\$6.90	\$79.35	25	\$1,983.75
Wed Breaksat	Custom Menu	\$38.00	\$9.50	\$0.00	\$47.50	\$0.00	\$47.50	250	\$11,875.00
								TTL	\$67,879.38
Consumption/Al a Carte Items	Ice Cream Bars	\$5.75	\$1.44	\$0.00	\$7.19	\$0.58	\$6.61		
	Water	\$6.00	\$1.50	\$0.00	\$7.50	\$0.60	\$6.90		
	Sodas	\$6.00	\$1.50	\$0.00	\$7.50	\$0.60	\$6.90		
Grand Totals:									\$67,879.38



Vendor Social

Is it Happening?

How can we promote
vendor interactions?

Vendor Social

Menu Selection	Menu Price <i>per item or per person</i>	Service Charge 25%	TAX EXEMPT Sales Tax 6.5%	Total Price before discount	10% Discount (<i>off menu price, before service charge and sales tax</i>)	Total Price after discount	#PPL or #Orders	Grand Total all, including discounts
6 Stations @ 250 ea.	\$8.00	\$2.00	\$0.00	\$10.00	\$0.80	\$9.20	1500	\$13,800.00
7 Stations @ 250 ea.	\$8.00	\$2.00	\$0.00	\$10.00	\$0.80	\$9.20	1750	\$16,100.00
6 Stations @ 275 ea.	\$8.00	\$2.00	\$0.00	\$10.00	\$0.80	\$9.20	1650	\$15,180.00

Deadlines



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



~~All Vendor Logos due by May 30th~~
Still Missing a few



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



CVENT/ Crowd Compass APP

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

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
 - Lavan Dukes Memorial Award nominations? Who wants to give award to Tim Harper (Seminole).
 - Communication during the conference, what do we want to use? Remind
 - Sunday Board meeting and dinner 5:30pm? Yes
 - Start thinking about vice chair nominations and filling positions of any vacancies.
 - What is our position on masks? Hotel is looking at revising their policy – they will keep us updated.
 - Tracy is almost finished with the registration PP for the vendor logos
 - Will Brian be accepting registrations and taking payments the same hours that registration is open.
 - Margo needs to update the website with the logos and agenda link
 - As soon as I start receiving the session presentations I will forward them to Margo.

24 X 36





Pre-Conference Dinner and Meeting

- Board Members Arrive 1pm Sunday
- Meeting and Dinner will begin at 5:00
- Location TBA Working on the Venetian Chop House