

FAMIS Board Meeting Agenda

Thursday 05/04/2022 10:00am

Welcome – Pete / Russell

Welcome – Pete / Russell Call to Order – 9:20 a.m.

Name	Position	County
Katie Foley	Y-Chair	PAEC
Peter Thorne	Y-Vice-Chair	Osceola
Jim Dunn	Y-Secretary	St. Lucie
Brian Boyd	Y-Treasurer	Leon
Bill Nimmons	Y-Past Chair	Leon
Russell Cheatham	Y-Member-At-Large	Brevard
Candy Derbecker	Y-Member-At-Large	Duval
Doug Dillard	Y-Member-At-Large	Escambia
Candy Garcia	Y-Member-At-Large	Clay
Rick Laneau	Y-Member-At-Large	Hillsborough
Michael Pinnella	Y-Member-At-Large	Walton
Mike Via	Y-Member-At-Large	Palm Beach
Tracey Wilkerson	Y-Member-At-Large	NEFEC
Margo Gunnarsson	-Webmaster	Duval
Andre Smith	Ex-Officio Member-At-Large	FLDOE
Stephen Bowen	Y-Ex-Officio Member-At-Large	FLDOE
Julie Jernigan	Y-Ex-Officio Member-At-Large	Leon

Minutes – Jim

Approve Prior Meeting Minutes (Attached) Peter Motioned to approve meeting minutes Mike Via - Unanimous

Financial Reports - Brian

Treasurer Report (Attached) See Financial Report

Conference report (Attached) See Conference Report

Follow-up – Insurance Company – We can not get insurance this year for Social, so that we can serving alcohol – Julie will check with Hotel on covering the responsibility for serving alcohol. We switched our Tax company for this year– cost \$600 per-year

2022 Conference Updates -

- Attendee Status Updates (Julie) 282 Attendees – looking at potential of 350 Attendees – 59 Counties have registered for the Conference.
- Vendor Status Update (Julie) – 34 Vendors 12, 8 7 7 – TIG will be attending this year, which will make 35 Vendors – We will be at a total of 44 booths – Max 53 booths - We have room for 1 more Booth. This will give us room for food in the vendor area. Next year in Daytona we will have more room for Vendors. We will have multiple high-top tables.
- Room Pick-Up Numbers (Julie) – Room Block 567 -796 Room nights for Conference – 20 Free Room Nights at this time.
- Platinum provisions for Conference Bags (Julie) – Rolled the wheel on Conference Bag – Dell declined – Edgy Point – Lanyard – Focus – Water Bottles – Still waiting on charging bricks
- Booth Set-Up (Julie) – we will be in the Governor’s Ball Room
- Which Rooms Will Be Doubled (Julie / Pete) –
- Encore PSAV Review (Julie / Pete) - \$31,472 - \$7,000 more than next year.
- Conference Room Time Availability (Julie / Pete) Registration West we can get in at 3:00 p.m. East available at 6:00 p.m.– Vendor Hall not open until 7:00 p.m.-
- Lavan Dukes Award – Nominees, maybe Teresa Sancho? (Pete) Chris
- District Sessions (Bill / Pete) - NEFEC, Orange/Osceola, Leon, Seminole, Sarasota, Monroe, Lake, Brevard, Walton, Leon, St. Lucie,
- FL DOE Sessions (Katie / Pete) – See spreadsheet on DOE Sessions – 90 minutes session on Assessment.
- Other Topics

Daytona Hilton is not in good shape. Julie will contact the hotel to get a status on their facility.

Sawgrass Dinner – Sunday Night Board Meeting

Red Rover – They can provide Coffee and marketing materials

FAMIS is not recording sessions this year.

DOE Financial Support? One-time donation at this time.

Vendor Bingo – Meeting with Recapture

Next Board Meeting

June - Virtual – Julie is check on on-site meeting. Suggestion - meeting at a District for our Board Meeting.

Meeting End – Adjourn 11:19 a.m.