

FAMIS Board meeting Agenda

June 12, 2023 Daytona Hilton 8:30 am- Coquina F

Lunch @11:35

1. Call to order 5:57 pm
2. Roll Call - Present

Name	Position	County	Term
Russell Cheatham	Chair	Brevard	1 year, ends 2023
Michael Pinnella	Co-Chair	Walton	1 year, ends 2023
Jim Dunn	Secretary	St. Lucie	Annual Reappointment
Brian Boyd	Treasurer	Leon	Annual Reappointment
Peter Thorne	Past Chair	Osceola	1 year, ends 2023
Dorian Bennett	Member-At-Large	Orange	1 year, ends 2023
Doug Dillard	Member-At-Large	Escambia	2 years, ends 2024
Katie Foley	Past Chair	PAEC	1 year, ends 2024
Candy Garcia	Member-At-Large	Clay	2 years, ends 2023
Margo Gunnarsson	Member-At-Large	Duval	2 years, ends 2024
Bill Nimmons	Member-At-Large	Leon	1 year, ends 2023
Glenda Rivera Santos	Member-At-Large	Palm Beach	1 year, ends 2023
Tracey Wilkerson	Member-At-Large	NEFEC	2 years, ends 2024
DJ Dynes	Ex-Officio Member	Polk	1 year, ends 2023
Julie Jernigan	Ex-Officio Member	Leon	Annual Reappointment
Rick Laneau	Ex-Officio Member – FAEDS Liaison	Hillsborough	Annual Reappointment
Philip Lindsey	Ex-Officio Member		1 year, ends 2023
Thomas Weeks	Ex-Officio Member		1 year, ends 2023
Andre Smith	Ex-Officio Member-At-Large	FLDOE	Annual Reappointment
Shawna Reed	Ex-Officio Member-At-Large	FLDOE	Annual Reappointment

Agenda

1. Call to order 5:57 pm
2. Financial Numbers – See Financial Report
 - a. \$33,000 income
 - b. \$142,000 cost

- c. \$175,000 in the bank
 - d. 227,334 Income
 - e. 226,
 - f. \$477 profit
3. Hotel Updates
- a. Registration 407 Attendees
 - b. 44 Booths
 - c. 40 Vendors
 - d. 548 Total Attendees and Vendors
 - e. 10 Vendors on waitlist
 - f. 67 District – 64 Districts at the Conference
 - g. 10 People have cancelled.
 - h. Vendor Social will be on the North Terrace
 - i. Food Services - \$5,000 - \$6,000 increase from last year.
 - j. We were charged the Food Price from 2022.
 - k. All Attendees must have their badges for Lunch.
 - l. 1st Lunch is at 11:45 am.
 - i. The Lunch Mgr will let us know when they are ready to service lunch.
 - ii. 560 is the Capacity
 - m. Parking passes will be provided to Attendees not staying at the Hotel.
 - n. Board Members arrive at the Social early to greet vendors and hand out lanyards.
4. Badges
- a. Vendors had an issue with printing badges, but we have created a process to print their badges
 - b. Board Members be ready for Attendees at 7:00 am.
 - c. Needs Board Members to hand out bags.
 - d. Please have the Attendees wear their Badges all Conference.
5. 2025 Conference
- a. 550 People
 - b. 50 Vendors
 - c. 150 People in sessions.
6. We need to review Attendee Registration – Cost \$275 per person
7. Board Members please get counts for Sessions
8. Add new Board Members to Text Messages.
9. Have Presenters send PowerPoint to Katie.Foley@PAEC.org
10. Download the App on your phone.
11. 8:30 – 11:45 DOE session will be in the Ponce de Leon Room (Afternoon as well)
- a. DOE Staff will be available to answer questions
12. Opening Session
- a. New MIS Session
 - b. State Reporting Sessions

- c. We have 86 new attendees to FAMIS this year.
- 13. Everything is unpacked to start the Conference tomorrow.
- 14. Prizes
 - a. Manatee – Snack and Drinks
 - b. Door Stops if you need them to hold open the door in the Manatee Room.
 - c. \$13,000 of Door Prizes
 - d. Green Tickets will be posted on a Board thru out the Vendor Area.
 - e. Closing Session – Board Members get the name badges from the Attendees.
 - f. Board Members help with Door Prizes.
- 15. Questions:
 - a. Elect Vice-Chair
 - b. Doug nominates Katie Foley Second Mike to be the Vice-Chair – Unanimous
 - c. Katie motion for Shawna Reed to join the FAMIS Board seconded by Tracy – Unanimous
- 16. Creating a Mentorship Program for New FAMIS Attendees.
- 17. The State is looking at new software and each District has its own Database. (School Safety)
- 18. Real-time SSR reporting piece.
- 19. Adjourn 7:05 p.m.