

Meeting started 10:11am

In attendance:

Michael Pinnella
Katie Foley
Phillip Lindsey
Bill Nimmons
Peter Thorne
Doug Dillard
Margo Gunnarsson
Dorian Bennett
Tracey Wilkerson
Rick Laneau
Shawna Reed

Meet Ended 2:21pm

Room Block	Comp Room night for every 40 room nights May 20 th is the cut off date Rooms are in the North tower for all Board Members Send email requesting a tax exempt credit card authorization form. Can add all names for everyone in county. Separate credit cards each person will need to fill one out.
Vendors	All vendor booths are taken. 30 vendor sessions. Time slots specifically for vendors. Tracy will make the Powerpoint by level of sponsorship Vendors who sell the same things are not next to each other. Release agenda on April 26 th .
Attendee Information	Broward, Dixie, Hamilton, Hillsbrough, Lake, Monroe, Okaloosa, Union are not registered yet. Tracie will reach out to her districts on this list.
Agenda Highlights	MIS Beginner Track Vendor Only Track 21 FLDOE Sessions 15 District Led Sessions FTE Auditor Session
Vendor Social	Vendor Social Theme Tech and Tacos-Fiesta; Mexican Food Julie will come up with menus that fit the theme
FAMIS Sessions	We will publish the agenda online to all attendees April 26th May 2 nd 10am-12 FAMIS will facilitate a call for FLDOE talk about DQ2 among other things
Future Conferences	Will be at the Caribe Royale for the next 3 years
Board Members	Early Check In on Monday Meeting at 5:30 PM

	Post transitioning from Daytona to Orlando
FAMIS CIO/ListServ	Up to 1,000 members; Keep records for 30 days Paid version \$.20 per user unlimited users and groups with archive
Shauna Reed (DOE)	<p>Took over for Stephen Bowen</p> <p>FAMIS Facilitating a call May 2nd -Items that will not be discussed at FAMIS Specialized subgroups; Navigate 360</p> <p>Data Systems Assessment Submitting questions beforehand Wedinars Represent the Districts Rules published on State website 67 Districts FAMIS DOE Liaison Communicating with the Districts more often. Wish list, priority order Round table Board Member</p>
Michael/Katie Other Business	<p>Identify groups, gaggle list serv; send email requesting groups Pilot before FAMIS conference Sign up for group as opposed to signing up automatically Advertise the list serv Point person on Board to get up an running</p> <p>New Members-Retirements this year; Bill and Tracy ; New member letter</p> <p>Set expectations through the letter.</p> <p>Doug and Margo will work on Officer Handybook</p> <p>Bylaws were updated and need to be reviewed. Need to have nominating and awards committee.</p> <p>Katie co-chair, Michael is a chair</p> <p>MISC. Items Katie will send out a questionnaire for group suggestions. Board dinner will be Monday June 10th night at 5:30 in Ponce de Leon Email Julie if you need your room on the master account Board communication during the conference will be done through Remind. Julie and Bill will set it up . Session counts will be sent via text directly to Katie's cell phone (941) 465-0896 Katie will send out survey for award nominations. Philip will check on the interest rate on our bank accounts</p>

--	--