

FAMIS Business Meeting: Wednesday, April 30, 2008
Ocala Hilton

NOTES:

Those in attendance: Marsha Cole (Duval); John Weant (Charlotte); Bruce Patrou (St. Johns); Doug Dillard (Escambia); James Goines (PAEC); Brad Schuette (City of North Port); Bill Bush (Escambia); Melinda Crowley (FIRN/DOE); Maureen Githens (Erate/DOE); George Vensel (Manatee); Robert Land (Santa Rosa); Jack Hartley (Nassau), Barratt, Evelyn (Gilchrist), Bowen, Stephen (FSUS), Brannen, Barbara (Sarasota), Brown, Mickey (Santa Rosa), Clyatt, Lanier (Bradford), Curran, Robert (Orange), Dees, David (Suwannee), Dukes, Lavan (DOE), Fraser, Mark (Seminole), Garcia, Candy (NEFEC), George, Randy (Osceola), Griffith, Janie (Walton), Grissom, Carolyn (Clay), Gunnarsson, Margo (Wakulla), Haines, Amy (FAMIS), Harper, Tim (Seminole), Harrell, Rhonda (Union), Hilton, Renea (Jackson), Hout, Alicia (Santa Rosa), Jasa, David (St. Lucie), Jernigan, Marcia (Holmes), Lansaw, David (Marion), Lovely, William (Levy), Markey, Keith (DeSoto), Moore, Roland (Orange), Nimmons, Bill (Leon), Odeneal, Art (Leon), Pick, Dorothy (Seminole), Pinzon, Carlos (FAU), Piotrowski, Bill (Leon), Rabe, Fred (Brevard), Rosier, Lisa (Lee), Rothgeb, Rick (Walton), Smith, David (Bay), Southard, Jane Ann (Lake), Starr, Ralph (Indian River), Steele, Malcom (Santa Rosa), Strohmeyer, Marian (FAI), Taylor, Randy (Marion), Taylor, Steve (Jackson), Wilkerson, Tracey (NEFEC), Williams, Josh (Suwannee), Wilson, John (Nassau), Woodall, Scott (Union)

Prior Steering Committee & Business Meeting Minutes were highlighted and approved by the membership Highlights:

- Current fund balance is approximately \$92,000.
- Bill P, John Weant will serve on committee to review existing books and report back to the FAMIS Steering Committee (F-U Marsha will send out materials for review – fiscal books and recent IRS statement)

Data Committee Update: Robert Land, et al

- JAD intent is to improve the centralized state processing and database system, with goal of continuous data availability – notes will be shared at FAMIS DOE session and via a SharePoint site set-up by the JAD. Please find and react to the recommendations
- The JAD objectives are laudable; the issues and discussions to date have been significant and of interest and impact for all school districts. It was requested that FAMIS assist in providing opportunity for consideration and input on the recommendations – within the time constraints set by Infinity – from all school districts via the FAMIS Data Review Committee Recommended that FAMIS circulate a RFC via the Data Committee/Steering Committee and point district contacts to the JAD SharePoint site.

Conference 2008: Brad Schuette

- After thanking Amy and Desiree and those involved in the conference arrangements and support, it was recommended that the conference return to Ocala, there was a strongly positive vote to continue with the April 28 timeframe in Ocala.

➔ It was requested that members consider the following, and provide input to Steering Committee members, prior to their consideration and vote in July.

a. Subsidizing one rep from each school district, specifically: each school district CIO or designated representative will have 2 room-nights and registration costs paid (estimated @ \$315 per district/consortium). Total estimated expense = \$23,000. This is a strong win-win... for attracting our cohorts; for vendor participation; for presenter options...

b. Subsidizing Steering Committee members for planning meetings at FAMIS, FAEDS, and 1-2 other meetings: 15 @ \$370 (travel, room, and one meal); total estimated cost \$8,500. with goal of strengthening conferences, sharing/updates, and resources (special topic training) within and outside the conferences. The conferences must advance individual members, cost-effectiveness, and evaluation/research and actual best practice sharing, and position/support papers for state and legislative and legal initiatives important to CIOs. Need to address increasing capacity for vendors, memberships, training opportunities, consolidated purchases...

Nominating Committee Slate: Bill Bush

- Robert Land has requested being off the SC; Keith Parsons has not been able to participate and that position is open
- Standing Committees will continue: Data Review – Statistics (Barbara Brannen – Sarasota); Nominating and Awards Committee (normally assigned to Past-President); PR – Communication (TBA)
- Nominating slate was fully approved as recommended by Bill Bush for presentation to the FAMIS Business Meeting for a vote

→ **BILL BUSH - PLEASE INSERT NOMINATING COMMITTEE RECOMMENDATIONS AND SPECIFIC BY-LAW CHANGES HERE <<<<**

Name	Position	District	Term Ends	
David Smith	Chairperson	Bay	2009	
Bruce Patrou	Vice Chairperson	St. Johns	2009	
James Goines	Treasurer	PAEC	annual reappointment	
Bill Piotrowski	Recording Secretary	Leon	annual reappointment	
Marsha Cole	Immediate Past Chairperson	Duval	2009	Nominating and Awards Committee
Doug Dillard	Member At-Large	Escambia	2009	Statement of Rules
Roland Moore	Member At-Large	Orange	2010	
Bill Bush	Member At-Large	Escambia	2010	
Jack Hartley	Member At-Large	Nassau & Gateway	2010	
Barbara Brannen	Member At-Large	Sarasota	2009	Policies, Programs, and Implementation Committee
Rick Laneau	Member At-Large	Hillsboro	2009	
John Weant	Member At-Large	Charlotte	2009	

Tom Petry	Member At-Large	Collier	2009	
Candy Garcia	Member At-Large	NEFEC	2010	Membership
TBD	Ex-Officio Member At-Large		annual reappointment	FAEDS Liaison
Melinda Crowley	Ex-Officio Member At-Large	FDOE	annual reappointment	FIRN Liaison
Lavan Dukes	Ex-Officio Member At-Large	FDOE	annual reappointment	FDOE Liaison
Chuck Stratton	Ex-Officio Member At-Large - Web Site	Escambia	annual reappointment	Web Master

4 officers(Chair, Vchair, Sec, Tres) and a Steering Committee comprised of Immediate Past Present and 9 association members

Next year's Conference: Apr 27-29, 2009; Ocala

Continuation of Conference Planner (Desiree Schuette) @ \$2500 & Admin Assistant (Amy Rahrig) @ \$1800. Amy's duties include updating the membership and vendor lists (from Secretary), with mileage for both at state rate to/from home to conference site; approved unanimously

Web Site: FAMISonline.org

David Smith (Bay) recognized for his setting-up and hosting the new FAMIS web site.

Next meeting of the Board will be at the DOE Database Conference (June 18; 5 – 7 PM with dinner)

Gavel was passed from Marsha Cole to David Smith (Bay) as incoming President-Elect.

Barbara Brannen was recognized for her service on the Data Review Committee... a special gavel was presented to her rising to the position of Data Review Committee Chair.

Awards:

- Rich Contesi was presented an award for his service as Treasurer.
- George Vensel was recognized and presented an award for his service to his association
- Robert Land was recognized for his 28 years of outstanding service to FAMIS/SDCCMIS; as officer, President, Data Review Committee Chair...
- Brad Schuette was recognized for meritorious service, with a special award for his stepping up – even when he changed jobs to the private sector...

Following door prizes, the meeting was adjourned: 12:55 PM

Respectfully Submitted,

W.D. Piotrowski
FAMIS Secretary