

**Florida Developmental Education Association
Executive Board Meeting Minutes
Sheraton Downtown Disney
Orlando, Florida
Friday, October 27, 2006**

Call to order at 11:50am by Gail Burkett, 2006 Nominations Chair

In attendance: Gail Burkett, Mary Huffer, Sandy Burkholder, Sandra Offiah-Hawkins, Nick Bekas, Janice Stutte, Dianne Kostelny, Linda Fields, Tracy Harrison, Diane Rettig, Chara Allen Young, Karen Pain

Discussion: New Board

Gail Burkett presented the nominations for the 2007 Executive Board:

- President, Dianne Kostelny, OWC
- Vice-President, Dr. Nick Bekas, VCC
- Secretary, Karen Pain, PBCC
- Treasurer, Russell Takashima, VCC

Diane Rettig moved to accept the nominations. Motion carried.

Dianne Kostelny appointed Dr. Lynn Blanton-Mitze as one of the Regional Workshops Co-Chairs.

New Board members were introduced.

Gail Burkett moved to adopt the meeting minutes from the September 6, 7, 2006 Board meeting. Motion carried.

Nick Bekas moved to offer an honorary Board member position to Achieving the Dream members by rotating schools, beginning with Tallahassee Community College in January. Motion carried.

Discussion: Financial Report

Diane Rettig gave financial report. Current balances: \$21,087.67 in FDEA checking, \$13,538.30 in FDEA savings, \$4,876.08 in FCRC savings.

Diane Rettig and Dianne Kostelny reported new banking policies prevented them from opening separate account for FCRC before the conference. It is now necessary to file a fictitious name for FCRC. This will be done by Dianne Kostelny, Sandra Offiah-Hawkins, and Laura Smith.

Gail Burkett moved to accept plan for fictitious name filing and moving FCRC funds to new account to be opened in this name with the above signers. Motion carried.

Discussion: Awards

Dianne Kostelny presented a drafted poster to advertise FDEA awards that can be printed at 0.27 cents each by the OWC graphics department (cost of paper) plus 20 cents per color copy and 35 cents each for lamination by the OWC Graphics Department. The prep for the poster is probably only \$2.00. This was tabled until Gail Burkett can make changes to the poster..

Gail Burkett reported that Addison-Wesley has committed to donating \$500 per year for a "Publisher's Award" and she will be approaching McGraw-Hill to request a similar commitment. Sandra Offiah-Hawkins requested a change in scheduling for the FCRC award in an effort to line up the presentation of the award with the February conference. Gail Burkett moved to move the Cathy Denny award from FDEA to FCRC to give them control of the scheduling and presentation. Motion carried.

Discussion: Institutional Dues

We are still missing checks from Pensacola Junior College (check to be resent), Tallahassee CC, Hillsborough CC, and Lake Sumter CC.

Discussion: Board member electing new members in event of conference cancellation

Nick Bekas moved to eliminate consideration of previous motion from November 2004 that stated that the Executive Board members could elect new board members in case a conference was cancelled. That motion is no longer applicable because of electronic voting. Motion carried.

Discussion: Conference

Gail Burkett reported successful meeting with FTYCMA. Future partnership is needed and the pre-conference session was a good first step. She moved to put reciprocal links on their Website and ours to each other's organizations. Motion carried.

It was generally agreed that one keynote speaker in the morning is sufficient. Discussion ensued regarding the luncheon. All were in favor of presenting awards at this time and felt that doing so this year was successful.

The Board would like to see share sessions scheduled earlier next year and there was discussion to incorporate them into the first concurrent share session on Thursday morning. Initial discussion also included the possibility of doing this at the luncheon with signs posted on tables to attract attendees from the same disciplines to specific tables. Table leaders could be recruited.

All agreed that the Achieving the Dream presentations should be moved to breakout sessions to give each participant more time for adequate coverage, discussion and questions.

All would like to move back to nametags that distinguish disciplines, continue the Friday morning buffet breakfast, and have two concurrent breakout sessions Friday.

Gail Burkett moved to allow conference planners to begin now to work on the 2007 conference to allow for more adequate facilities. Motion carried.

Meeting adjourned at 1:15pm.

Respectfully submitted,
Karen D. Pain