



Notes from the Executive Board Meeting October 5, 2016:

1. Vicki Cornman, Palm Beach County, Treasurer, mentioned during the discussion of the 2016 Treasurer's Report that the group's savings account currently only adds eight cents to the bottom line each quarter. She asked if we could look at closing it and then move the money to the checking account. The amount presently sitting in the savings account is \$5,337.45. Dr. Sandra Spicer, Hillsborough County, VP, moved to close the savings account and consolidate the two accounts. Dana Schaefer, Pinellas County, Pres., seconded that motion.

2. Dr. Sheila Brandt, current President of FADIMA, discussed the delivery of Cost Analysis and the meeting she had with Governor Scott's office. She explained that they seemed to be a younger staff, and that they appeared focused on higher learning, and also digital learning. It seemed that the Governor's Staffers were of the mindset that digital was cheaper. They determined that there was no need to return for a meeting in November, and everyone should plan to attend the regular meeting scheduled for January. It was brought up by Bill Purtell that the Governor's budget was just released and it included increased funds for instructional materials.

3. The FADIMA Website was discussed. The Board discussed the need for the organization to make changes to the website more quickly in order to keep it up-to-date. In order for this to occur, a web provider more responsive to the needs of the group must be retained. We also need a provider that the President can send updates and changes to and have those changes occur in a timely manner. In doing this, the Board is also looking at the redesign of the website. The first step will be to get in touch with Mr. Burke and Mr. Haslam to see who owns the domain.

4. We need to let all sponsors and publishers know that we are going to get their information up on our website as soon as possible. We will ask for their patience as the site is under construction. Discussions were about building partnerships with publishers and districts to further our causes.

5. Bill Purtell brought up committees. We need to define what they are, identify their responsibilities, and communicate all expectations and decisions to the group. Some of the committees are : Legislative, Conference, Awards

6. The logo update was brought up by Valentina Pasaron, Miami-Dade. Valentina suggested that the logo needed to encompass all that instructional materials involves. The last update was approximately three or four years ago. The idea was brought up by Lori Cosgrove from St. Johns to possibly make it a contest for students across the state that could result with the rewarding of scholarship money.

Dr. Sheila Brandt adjured the meeting, Valentia Pasaron seconded.