

FADIMA EXECUTIVE BOARD MEETING

Meeting Minutes

November 12, 2008

I. Call to order

President Peggy Finch called to order the regular meeting of the **FADIMA Executive Board** at 10:37a.m. on **November 12** in **Ocala, Florida**.

II. Attendance

The following persons were present: Peggy Finch (Marion), Cookie Grafton (Volusia), Burt Jordan (Duval), Georgina Grimm (Collier), Bill Purtell (Palm Beach), Martha Winegar (Alachua), Wendy Spriggs (Pasco), Charlie Carraway (DOE), Lou Greco (St. Johns), Michele Rivera (Broward), James Kane (Broward), Jimmy Greene (Sumter), and Kathy Green (Seminole).

III. New Business

a) **FADIMA Directory**

- Bill Purtell and his staff put together the 2008-09 directories for a cost of approximately \$60. Bill volunteered to compile 2009-10 directories next year.

b) **FADIMA Conference/Agenda discussion**

- Officer ballots will be given to Martha Winegar or Pat Evans
- Legislator Kurt Kelly was unable to attend the conference
- Presentation on Accessibility Standards was arranged by Charlie Carraway and will be made by Dawn Saunders
- Panel discussion on Math Standards Impact will include Jamie Pittman from Marion county
- FADIMA members will be divided in half to attend the concurrent sessions

c) **Committee Membership**

- Some committees had low membership and Cookie Grafton would be contacting new members to increase numbers
- Committees would be charged with meeting by conference call, during a specific time frame, and then report back to the President

d) **Cost Analysis**

- Scheduled for May 7th and 8th, 2009 in Daytona Beach- location to be determined

e) **FADIMA Newsletter**

- Newsletter articles will be gathered by Michele Rivera and forwarded to Burt Jordan for publishing

IV. Other

- a) Budget audit was approved by the Executive Board
- b) The 2009-2010 cost analysis completed in May, 2008 is available on the FADIMA website and included in the FADIMA Directory
- c) Vendor/sponsors were considering cancelling, but did sponsor conference events
- d) Governor's proposed budget for Instructional Materials is \$301,833,640 including Library Media and Science materials.
- e) **Proposed** Standards review cycle would be every four years
- f) Some electronic Instructional Materials that were on bid were not ready for state adoption committees to evaluate

V. Adjournment

President Peggy Finch adjourned the meeting at 11:40 **a.m.**

Meeting Minutes **FADIMA CONFERENCE**

November 13, 2008

The 2008-2009 FADIMA budget was presented by Bill Purtell. Lou Greco moved to accept the budget as presented; it was seconded by Pat Evans, and approved at 3:50 **p.m.** by the FADIMA membership.

President Peggy Finch read the slate of officers for 2008-2009- President Cookie Grafton (Volusia), Vice President Burt Jordan (Duval), Secretary Michele Rivera (Broward), Treasurer Bill Purtell (Palm Beach), Director 2006-2009 Kathy Green (Seminole), Director 2007-2010 Martha Winegar (Alachua), Director 2008-2011 Wendy Spriggs (Pasco) and Director 2008-2011 Michael (Mike) Henriquez (Monroe).

At 3:55 **p.m.** Peggy Finch turned over the Presidency to Cookie Grafton.

President Cookie Grafton stated the Cost Analysis would be May 7th and 8th, 2009, in Daytona Beach. The next FADIMA conference was planned for November 11th, 12th and 13th.

In January, 2009, committee chairs will contact committee members to schedule meetings by teleconference.

The Legislative committee was asked to prepare a white paper, as suggested by Juhan Mixon, with talking points supporting keeping Instructional Materials as a categorical, the importance of the adoption process, and equity of access.

President Cookie Grafton adjourned the conference at 4:00 **p.m.** on **November 13, 2008.**

Respectfully submitted
Kathy Green