

**MEETING MINUTES – FADIMA EXECUTIVE BOARD
NOVEMBER 12, 2014
PALM BEACH GARDENS, FLORIDA**

Call to Order: Bill Purtell called the meeting to order at 9:00 a.m.

Attendance: Jimmy Greene, Kathy Green, Bill Purtell, Valentina Pasaron, Sandra Spicer, Vicki Cornman, Rob Manoogian, Sheila Brandt, Katrina Figgett, Tina Sparks, Gordon Unger (Textbook Warehouse)

Thank you to Gordon Unger with Textbook Warehouse for sponsoring breakfast for the Executive Board.

Committee Reports:

Nomination Committee: Discussed the need to encourage newer FADIMA members to become more active in the Board and on committees. Working to increase participation from all and not a select few. Looking for members to assist with contacting other FADIMA members to build for future (Treasure, Directors, VP etc...). Reviewed current list of nominees to be voted on at meeting this week.

Membership Committee: We have 7 new members. For the FADIMA conference, there are 43 representatives from 40 counties. Of the 2.7 million K-12 students factored into the cost analysis, 2.1 million are represented at the conference.

Legislative Committee: Legislative visits earlier this year went well. There were many good meetings as well as meetings with the budget person for the Governor (Kim McDougal). Legislative committee members came in with a clear message of what they wanted to address with the people they met with. Jessica Janasiewicz with Mixon and Associates was instrumental in arranging for many meetings. There was also a representative from the company that assisted members in getting around and finding where they needed to go. There was a lot of hall/door knocking trying to get in with members that they didn't have appointments with.

It was suggested that the Legislative committee look at the calendar dates closely. Last year there was an issue with dates in the sense that FASA was going on as well as it being the same week the Senate and House members were returning to Tallahassee and they were committed to many other meetings so scheduling was difficult. It was also mentioned to be cautious of getting in too late as well.

Valentina would like to arrange for a conference call sometime in early December with Legislative Committee meeting to discuss focus points for when they go up to Tallahassee. Bill suggested writing a quick list – priority list as you don't know if you will have 5 minutes for 15 minutes or more or less. Stay focused on needs.

Budget Committee: Reviewed Budget report. Will go into with more depth at the general meeting.

Awards Committee: Would like to look at and get more input from members of the committee who may be aware of others that are making positive impact on FADIMA goals (legislative). Possibly putting something on the web page for submissions. Discussed this year's award winners Jessica Janasiewica, Dana Anderson and Rene Garcia. Looking for members to assist on committee.

New Business:

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Website: Bill has been updating and revamping site. He is asking for feedback on the site. Ways to make is better/changes/likes. He will continue to maintain the site. It was suggested that the site be shared at the meeting to show members the site.

Lobbyist: Contract is good for another 2 years with Mixon and Associates. John and his team have been doing a phenomenal job of representing FADIMA.

Adoption Cycle: This is a proposal for the new Adoption Cycle. This not even ready to release in Draft form so it is not confirmed or guaranteed. The proposal is:

2015 - 2016: World Language (Other K-12); Health/PE (K-12); CTE (Other); Visual Arts/Music (K-12)

2016 – 2017: Social Studies (K-12)

2017 – 2018: Science (K-12)

Looking at regulations/time limits for reviewers at state level.

Newsletter/Dual Enrollment: To be discussed at general meeting

Conference Agenda: Reviewed Agenda for the week.

2015 Cost Analysis: Suggested that Valentina and Sheila begin to discuss location. Many members indicated that they have like the site we used last year.

Meeting called to adjourn at 10:44 a.m. by Jimmy Greene and seconded by Valentina Pasaron.

Respectfully submitted,
Sandra Spicer, Ed.D.
Secretary