



**Florida Association for Staff Development
Business Meeting
May 3, 2005
Plaza Resort and Spa**

President Jane Granger Meadows called the meeting to order at 9:05 am. The agenda was reviewed.

The minutes from the September, 2004 Fall Business Meeting were accepted.

Treasurer, Bob Smith, reported deposits of \$8,752.50. Outstanding invoices pending totaled \$2690.00. Outstanding registrations totaled \$1950.00. Spring Forum expenses have not been paid. The ending balance for FASD is \$23,301.20.

Linda Ferraro reviewed the current status of the spring forum – looking for new locations for next year.

Mae Moss of the Nominations Committee solicited people to fill the vacancies on the FASD Board. Nomination forms were available. The slate will be presented in the newsletter in June and voted on at the Leadership Conference.

Joyce Menz of the Awards Committee requested people nominate outstanding staff developers.

An overview of the National Staff Development Academy Grant funded by Wachovia Bank was presented by Kathy Hebda.

The meeting adjourned at 9:20 am.

Respectfully Submitted,

Cathy Starling, Secretary, FASD