

**MEETING MINUTES**  
**SPRING NAFIS CONFERENCE 2013**  
**Monday, March 4, 2013 7:45 a.m. – 9:45 a.m.**

- I. President Elaine Jansen called the meeting to order at 8:00 a.m. and welcomed Robin Robinson, Jill Ikner, Doris Thurmond and Michael Thomas from the Department of Education, Impact Aid Program.
- II. Department of Education Update – Robin Robinson gave an update on 2013 Federal Properties payments. FY10 payments have already been released, and FY11 and FY12 payments should be released by the end of March. According to Robin, FY13 payments should not be affected by sequestration as long as there is enough money within the appropriations. Robin distributed a booklet explaining the 8002 legislative changes effective January 2, 2013 by amendments made by P.L. 112-239, the National Defense Authorization Act for Fiscal Year 2013, for a period of two (2) years. This change includes applications already submitted under Section 8002 for Fiscal Years (FYs) 2010, 2011, 2012, and 2013. Under the amendment, foundation payments will be issued first to eligible LEAs, then Section 8002(i), then new applicants. Remaining funds for all eligible LEAs will be distributed based upon the new formula whereby the total taxable value is used to determine a per acre value of the eligible Federal property and applied accordingly. All applicants will be required to submit amendments for FYs 2010-2013 to receive any remaining funds. These amendments are anticipated to be published around summer 2013.
- III. New Business – none
- IV. Old Business
  - a. Reauthorization –Tom Madden provided a brief overview on the status of reauthorization that should have taken place in 2007. Since there are still issues that were not addressed in the technical amendment, we need to remind our legislators that reauthorization is still important. Tom Schneider then provided the membership with important talking points for our Hill visits on Tuesday. It was determined that Craig Hutchesen (Kittatinny SD) and Jerry Elander (Mad River) would lead the committee to determine a new name for our group. Karen Huddleston (Oceanside), Cathie Pezanoski (Elwood CCSD #203) and Joan Groenig (Glen Lake CS) will lead the newsletter committee.
  - b. Federal Relations Outreach – Tom Madden reminded 8002 members that the last FRO was critical in helping with the technical amendment and encouraged us to attend the upcoming spring FRO.
  - c. Summer Meeting Logistics – Tom Davenport distributed the registration form for the summer meeting to be held on Saturday, June 22, 2013, at the Grand Crowne Resort in Branson, MO. He encouraged members to book early.

- d. Winter Meeting Logistics – Tom Madden reported that the winter meeting is scheduled for January 11, 2014 and will be held in the Phoenix, AZ area.

V. Action Items

- a. Election – Kathy Meredith presented the Board’s recommendation for the slate of officers and requested nominations from the floor. Having none, she called for a motion to elect the slate of officers. A motion was made by Joan Groenig (Glen Lake) to accept the slate of officers as Secretary, Cassie Bergman, Treasurer, Tom Gregory, At Large Director I, Marcia Jackson and At Large Director III, Bob Reichert, seconded by Jay Plese (Wilmington). Motion passed.

- VI. Adjournment – President Jansen adjourned the meeting at 9:30 a.m.