

Meeting Minutes
Fall NAFIS Conference 2014
Monday, September 22, 2014

I. President Tom Schneider called the meeting to order at 7:45 a.m. and thanked everyone for attending.

II. Approval of Minutes – The summer conference minutes from June 28, 2014 were posted on SharePoint. Motion by Joan Groening (Glen Lake), seconded by Cathie Pezanoski (Elwood Comm.) to approve the minutes. Motion carried.

III. Treasurer's Report – Tom Gregory presented the Section 8002 Treasurer's Report for the period July 1, 2014 through September 17, 2014. He reported that the revenue line is reflective of 72 members paying versus over 100 members from the previous year. Tom highlighted the ending fund balances from FY11-12 to FY13-14 have been decreasing which is in line with our goal to reduce the reserve level. Beginning with the FY15-16 budget year, the fees and dues will return to normal.

IV. Recognition of 8002 members – Tom Schneider recognized Joan Groening and Jason Stowe from Michigan for organizing districts from the Upper Peninsula to discuss impact aid and reaching out to their congressional representatives who also attended.

V. Executive Directors Report – Tom Madden reviewed the history of the development of the Operational Plan and announced the final breakdown of the five initial target areas into four functioning groups. Three of the groups; Message, Involvement and Technology will be led by Chairpersons from within the 8002 membership, and the fourth group; Membership, will be overseen by the Executive Board and Executive Director.

VI. Information Items

- A. Winter meeting will be a joint meeting with MISA, NIISA, Low and Mid Lot and Federal Properties to be held in Las Vegas, Nevada, December 7-9, 2014.
- B. Summer meeting to be held in Cambridge, Massachusetts, June 27, 2014.
- C. Department of Education Report – Robin Robinson distributed a handout and reviewed payment status, application issues, and issues with their new software. She expressed the importance of the renewal of the technical amendment. If it expires, the Department of Education will be required to revert back to the highest and best use formula for payments.

VII. Targeted Lobbying – Tom Schneider distributed handouts for the membership to use as they prepare to go to the Hill on Tuesday. Funding is and always will be our number one priority and we need to express the importance of Impact Aid to our representatives in a convincing yet professional manner.

VIII. Operational Plan Work – the membership broke into their respective groups to discuss their strategy for the winter meeting and collect pertinent contact information.

IX. New Business

- A. 8002 Executive Board vacancy – Marcia Jackson has resigned which leaves an open Director position. The Board made a nomination of Craig Hutchinson of New Jersey to fill the position. There were no nominations from the floor. Hearing none, the nomination was approved.

The meeting was adjourned at 9:53 a.m.