

Meeting Minutes  
Fall NAFIS Conference 2014  
Sunday, September 21, 2014

President Tom Schneider called the meeting to order and welcomed everyone to the NAFIS conference. He shared that there are three important items to address at this conference:

1. Taking our Operational Plan and moving it to action.
2. Taking the message of funding to the Hill – it is our number one priority.
3. True success is what we do when we return to our districts.

Tom welcomed all the new attendees and gave them a welcome flyer.

I. Review of the Mission/Vision of the National 800 Impacted Schools Organization

- No district will be financially destroyed
- Widen participation of 8002 districts
- Fair distribution of 8002 funds

II. NAFIS Update – John Forkenbrock updated the membership on the status of the technical amendment that is set to expire in December. It is anticipated that there will be a three (3) year extension approved. Section 8002 will not be zeroed out and we are in a strong position and supported by the House and Senate.

III. Introductions – Attendees were asked to introduce themselves by name, school district, and impaction.

IV. Recognition of 8002 members – Tom Schneider recognized John English of Unicoy County Tennessee for reaching out to Senator Alexander; Sonia Kuesner of Missouri for organizing a statewide meeting; and Max Schochenmaier of South Dakota for her success in having the state pass a formal resolution in support of Impact Aid.

V. Executive Directors Report – Tom Madden gave a brief overview of the history of the 8002 subgroup and congratulated the three members who went the extra mile stating how far we have come since 1990. Tom distributed the updated Operational Plan to the membership and reviewed the five target areas and outlined the grouping of the five target areas into four (4) committees. These committees will be formed at Monday's meeting with formal work occurring at the winter meeting in December.

VI. Action Item – Tom Madden asked the membership to formally approve the Operational Plan as presented and discussed. Amy Covert (Sierra Sands, CA) moved and Sonia Kuessner (Missouri) seconded the motion to approve the Operational Plan. Motion Carried. Tom announced that there will be a meeting today from 4 to 5 p.m. in the Bryce Room for anyone interested in a leadership role in the implementation of the approved Operational Plan. These leaders must make a commitment to attend the winter meeting where the implementation process will begin. There will be three committees established from the five initial target groups. Group I and II will combine to become the Message Committee, Group III will become the Involvement committee, and Group IV will become the Technology Committee. One chair and one co-chair will be needed for each committee.

Terry Tamblyn asked any new attendee to see him so that they can have access to SharePoint.

The meeting was adjourned at 11:33 a.m.