

Meeting Minutes
Spring NAFIS Conference 2015
Monday, March 23, 2015

I. President Tom Schneider called the meeting to order at 7:45 a.m. and asked for introductions from anyone who wasn't in attendance on Sunday. Tom congratulated Craig Hutcheson and Glenn Sumpman for their presentation during Sunday's general session. Tom Madden thanked Tom Schneider and Tom Davenport for their participation in the "Carrying Your Message to the Hill" role playing at Sunday's general session.

II. Targeted Lobbying – Tom Schneider reviewed several items with the membership including the federal lands talking points, the budget process, the ESEA process and several other helpful items to take to the Hill on Tuesday.

III. Recognition of 8002 members – Tom Schneider recognized Bob Reichert for organizing a meeting in Harrisburg, Pennsylvania at his Senator's office and including 8002 districts from PA that have not previously been actively involved.. Tom Schneider presented the Extra Mile Award to Tom Davenport for his 25 years of involvement with Impact Aid.

IV. Upcoming Meetings – Tom Madden reported that the summer meeting will be held at the Hyatt Regency, Cambridge, Massachusetts on Saturday, June 27, 2015 and that the registration fee is \$150.00. The winter meeting will return to the month of January, possibly in San Diego.

V. Action Items – Election of Officers – Elaine Janson presented the Slate of Candidates to the membership as follows:

Secretary – Cassie Bergman	Member at Large I – Craig Hutcheson
Treasurer – Tom Gregory	Member at Large III – Bob Reichert

As there were no nominations from the floor, Joan Groenig moved and Mark Naugle seconded the motion that the Slate of Candidates be approved as presented. Motion Carried.

VI. Operational Plan Update – Tom Schneider distributed the various logo options and logo 1b was selected as our new logo. Terry Tamblyn has created our new website and would like for the membership to send him any documents or videos to post. Tom distributed the "From Goals to Committee Work" handout and reminded the membership that their input was important as we move forward with the implementation of the Operational Plan.

VII. Department of Education Update – Robin Robinson of the Department of Education distributed a handout detailing key items regarding the 8002 applications. She reported that FY15 foundation payments have been made, the FY10 and FY11 remaining funds have been distributed and that FY12 remaining funds would be distributed after 8003 payments are closed. Since the Technical Amendment was passed, the FY16 and FY17 applications will be the same as FY15 which is good news for all involved.

The meeting was adjourned at 9:42 a.m.