

MEETING MINUTES
SUMMER 8002 CONFERENCE 2015
Saturday, June 27, 2015
Cambridge, MA

- I. Introductions – President Tom Schneider called the meeting to order at 8:30 a.m. and thanked everyone for coming to Cambridge.
 - A. Each attendee introduced themselves stating their impact and their most famous alumni.
 - B. Each attendee was given a green card and asked to list what they hoped to gain from today's meeting.
- II. Meeting Logistics – Tom Madden announced that lunch would be served in the Crispus Attucks room.
- III. Executive Director's Report – Tom Madden gave a brief history lesson on the 8002 funding formula from comparables, to highest and best use, to our current formula. He referred to the funding as the 3-R's; Reauthorization, Rescission, and Redundancy. Tom restated that the goal of the operational plan is to guide us as an organization, and cited several successful outcomes; (1) outreach programs in five states (MO, PA, IL, IN and MI) , (2) adoption of a new logo, and (3) a new website.
- IV. NAFIS Report – Tom Schneider updated the membership on the FRO conference on March 9, 2015. It was a highly successful joint effort between MISA, NIISA, FLISA and Mid to Low Lot subgroups. It remains imperative that we have the support of the other subgroups. We are very reliant on the military and Indian impact aid programs to survive. FLISA must be viable, active, maintain a presence on the NAFIS Board, develop relationships, advocate for all groups, and send a worthwhile message. Hillary Goldman is the new Executive Director of NAFIS, and it will be imperative that she keep a balanced priority amongst all subgroups as John Forckenbrock did.
- V. Targeted Lobbying- Tom Schneider motivated the membership to be prepared to lobby at the Fall NAFIS conference. Each member needs to be knowledgeable when they get to the HILL, as knowledge breeds credibility, and credibility breeds action.
 - A. Reauthorization of ESEA/Technical Amendment Update – No Child Left Behind is being replaced with "Every Child Achieves". This includes our impact aid language and makes the DoD language permanent. The current Technical Amendment expires in 2017. This is a bi-partisan bill and is being pushed by Republican LaMar Alexander (TN) and Democrat Patty Murray (WA). If ESEA is not reauthorized, we will try to get the Technical Amendment reissued through the Defense Bill. September may be the last opportunity for ESEA to pass before the 2016 presidential election.
 - B. Appropriation Status Update – Tom S. provided a video on the five step budget process:
 1. President releases budget.
 2. Lawmakers release budget.
 3. House/Senate appropriation committees meet
 4. House/Senate conference committees reconcile
 5. President approves or vetoes the budget presented by Congress.
 - C. Other Items – Tom S. engaged the membership through several exercises such as "pass a law" game, Confessions of a Congressman, and Name that Candidate.
 - D. Update of Fall NAFIS Conference To Do's – membership broke into groups and discussed the following items:
 1. Leave Behind packet
 2. Talking Points
 3. Position Paper

- VI. Work Session on Long Range Plan
- A. The four groups were assigned to complete their respective target areas of the operational plan
 - B. Groups reported on their progress after lunch, summarized as follows:
 - 1. Group 1 – The group updated the FLISA talking points and leave behind documents. They will be preparing graphics/maps to show the amount of property owned by the federal government and correlate that with a nationwide map. This will be put on a zip drive for the Fall NAFIS conference.
 - 2. Group 2 – The group is working on a comprehensive database by state, which includes both 8002 and 8002 districts with legislator information included. They will identify the key influential legislators and prioritize states to target for state run meetings. They will also work on a standardized agenda for the state meetings and set goals for the number of meetings per year to organize.
 - 3. Group 3 – The group would like to have the new website operational by the Fall NAFIS conference. Craig Hutcheson will complete the 8002 district database to put on the website. Terry Tamblyn will coordinate the new website development. Suggestions for the website included:
 - a. Links to member districts, NAFIS, MISA and NIISA
 - b. Ability to track visitors on the website
 - c. Space for district storytelling
 - d. Space for still shots from districts
 - e. Executive Board Directory and History of the 8002 subgroup
 - f. Q&A sessions – who will handle this?
 - 4. Group 4 – The group updated the talking points and the hill flyer for the Fall NAFIS conference. There will be an 8002 application workshop provided at the Fall NAFIS Conference. The history of 8002 will be presented at every meeting. State meetings will be continued and promoted. The Department of Education presentations need to be concise and specific to the 8002 subgroup.
- VII. New Business
- A. Fall NAFIS Conference – Tom Madden will propose an extension of Sunday’s meeting and a small group meeting on Monday.
 - B. Winter Meeting Logistics – Tentative site is San Diego on January 9, 2016. Tom Madden will have the details available at the Fall NAFIS Conference.
 - C. Summer 2016 Meeting – possible locations are Chicago, Portland/Seattle, South Dakota, San Francisco or Monterey.
 - D. Other Items – If reauthorization passes this year, the 8002 membership needs to gear up for the next reauthorization. We should not expect the 90% foundation to be included in a new reauthorization, as there will be push to go to a straight formula. There would be big winners and big losers in this scenario. We must stay involved.
- VIII. Board Elections – Elaine Janson presented the slate of candidates for the following positions:
- President Elect – Bob Reichert (PA) At Large Member III – Mark Naugle (SD)
- There were no nominations from the floor. Tom Davenport (TX) moved approval of the slate of officers as presented. Joan Groenig (MI) seconded the motion. Motion Carried.
- IX. Approval of Minutes from Spring Conference – Cassie Bergman reported that the spring conference minutes have been posted on SharePoint. Motion by Elaine Janson (CA) and seconded by Mark Naugle (SD). Motion Carried.

- X. Approval of Budget – Tom Gregory reviewed the proposed budget, the current budget and the variances in the prior years. He highlighted the changes for FY16 as follows: (1) Membership dues will return to the regular fee structure, (2) Registration fees for the summer/winter meetings will return to the actual cost of the event, (3) the Executive Director, printing/other line item will include cell phone and laptop, (4) the General Operations will add website development. Tom also reported that the ending fund balance projections are more in line with where we should be and that we are pulling from the reserves. The annual membership dues invoices will be sent out in July. Motion by Joan Groenig (MI) to approve the FY16 budget as presented and seconded by Mark Naugle (SD). Motion Carried.

- XI. Recognition of Member Contributions – Tom Schneider presented Craig Hutcheson and Glenn Sumpman for their work with New Jersey legislators, Cathie Pezanoski for organizing a meeting of Indiana Superintendents, and Terry Tamblyn for his technology support.

- XII. Review of Mission and Vision – Tom Schneider ended the meeting with a restatement of the mission and vision of the 8002 subgroup.

- XIII. President Tom Schneider adjourned the meeting at 3:00 p.m.