

FALL NAFIS CONFERENCE 2016

Monday, September 26, 2016

8:30 – 9:45 a.m.

Meeting Minutes

- I. Call to Order/Introductions –
President Bob Reichert called the meeting to order at 8:30 a.m. and welcomed all members. He asked any members who had not attended Sunday's meeting to stand and introduce themselves.

- II. Information Items –
Cathie Pezanoski presented the meeting minutes from the summer meeting held in June, 2016 in Chicago. Sandy Doebert made a motion to approve these minutes and Mark Naugle seconded that motion. All members approved. Motion passed.

Tom Gregory gave the treasurer's report for July 1, 2016 thru September 22, 2016. Questions were posed to Tom regarding membership fees and if they had stabilized. Jason Stowe made a motion to approve the treasurer's report as presented and Jerry Ellender seconded that motion. All members approved. Motion passed.

Tom Madden presented the few changes that have been made to the by-laws which include the new title of FLISA and 7002, we are a subgroup of NAFIS as noted on page one of the bylaws, the executive director responsibilities which have been past practice, and the clarification of when newly elected executive board members take office. Sander Scott made a motion to approve these changes and Amy Covert seconded that motion. All members approved. Motion passed.

- III. Old Business – Carry-Over Business from Sunday's Meeting
Sandy Doebert and Tom Schneider gave a report regarding NAFIS Board Updates.

They shared the new NAFIS board members were introduced on Sunday and their terms were shared with all. They also shared how we had made gains in that PILT (Payment in Lieu of Taxes) was no longer considered part of 7002 revenue at all. There have been gains made with 7003 districts in the implementation of an electronic student counting system. Some districts are piloting this electronic counting system this year for full implementation in the future for all 7003 districts.

Tom Madden shared information regarding registration for our winter meeting in January, 2017 in Austin, Texas. He distributed conference registration

forms. Tom also asked Wes Eversole about reaching out to all Texas 7002 districts to encourage them to attend this meeting since it is located in their state. Wes reported that he had already begun that process.

Tom shared the board is discussing having the summer 2017 meeting in either Colorado Springs or Baltimore. He will investigate both options and have an update for us at the winter meeting in Austin.

IV. New Business

There was no new business.

V. Continued Work on the Advocacy Action Plan Implementation

Each of the individual committees met and reported out as follows after their meeting:

Messaging Committee

Discussed creating videos and guidelines for districts to view on our website and also for the purpose of sending a consistent message to all districts to use as they meet with their elected members of Congress.

Discussed means of documenting all the legislative visits we make on the Hill when we come to D. C. and post on website as well.

Involvement Committee

Discussed the updates made to the 7002 revenue recipient spreadsheet on the FLISA website since June, 2016.

Once all this information is updated we will be establishing state specific meetings similar to what has been accomplished in Michigan, Indiana, Pennsylvania and Missouri in the past to educate those districts not actively involved and able to attend NAFIS Conferences and FLISA meetings. Involvement Committee hopes to have time during the winter meeting in 2017 to meet with Messaging Committee to create the consistent videos, brochures, etc. that will be discussed and shared at these state meetings in the future.

Technology Committee

Reported out the FLISA website was up to date until the Fall NAFIS Conference with suggestions coming from members for specific updates. Terry Tamblyn shared with members the possibility of adding a MailChimp program to the website which would serve as an efficient means of communicating with all 7002 recipients.