Meeting Minutes

Fall NAFIS Conference 2017

Monday, September 25, 2017

I. President Bob Reichert called the meeting to order and thanked the membership for attending. He passed around the Hill confirmation sheet again to capture anyone who was not in attendance on Sunday.

II. Informational Items/Old Business – Carryover items not addressed during Sunday’s meeting

1. Approval of Minutes – Minutes from the 2017 summer meeting were presented for approval. Wes Eversole moved and Terry Tamblyn seconded the motion to approve the meeting minutes from the June 24, 2017 summer meeting. Motion Carried.
2. Treasurer’s Report – Tom Gregory reviewed the current budget report explaining each of the columns. Tom stated that as of to date we have 58 paid member districts which is down from last year. Cathie Pezanoski moved to approve the treasurer’s report and Mark Naugle seconded the motion. Motion Carried.
3. Winter Meeting – To be held January 5-6, 2018 at the Hyatt Regency Coconut Point Resort and Spa in Bonita Springs, Florida. Tom Madden sent an email with the registration form and reservation link through mail chimp to the membership with the details.
4. Summer Meeting – Tom Madden reported that he is looking for locations on the west coast for the summer meeting since the last two have been on the east coast. NOTE: SUBSEQUENT TO THIS MEETING, A DECISION TO HOLD THE SUMMER 2018 MEETING IN OKLAHOMA CITY WAS MADE.

III. Continued Work on the Advocacy Action Plan Implementation – Tom Madden reviewed the reauthorization process and reminded the membership that the current reauthorization is only for four years instead of the typical five. He feels that moving forward it may be beneficial to merge existing committees and establish a new committee – the Reauthorization Committee. This committee would be established at the upcoming winter meeting to look at the current language and make recommendations for any changes.

At this time Tom had the membership split into their respective work groups. After thirty minutes the membership reconvened and reported on their progress.

1. Involvement Committee – Bob Reichert
2. Assemble the right information for state meetings.
3. Promotion of 7002 membership.
4. Presentation of a unified message with the other subgroups
5. Technology Committee – Terry Tamblyn
6. Reviewed accomplishments – Website update, FLISA video(s), RSS Feed
7. Reviewed things yet to do – Graphic updates, bluebook link, social media use, NAFIS coordination, future use of mail chimp.
8. Messaging Committee – Mark Naugle
9. Working with first time attendees to get them acclimated.
10. Establish a mentor program putting veteran FLISA members with newcomers.
11. Putting together a history lesson on prior reauthorizations.
12. Training people to visit the Hill.

The meeting was adjourned at 9:45 a.m.