



Federal Lands Impacted Schools Association

Education For Children, Fairness for Taxpayers

AGENDA

SPRING NAFIS CONFERENCE 2018

Sunday, March 18, 2018

10:30 AM – Noon

- I. **Comments including a Review of the Mission/Vision of the Federal Lands Impacted Schools Association – Bob Reichert**
 - No district financially destroyed
 - Widen participation of 8002 districts
 - Fair distribution of 8002 funds
- II. **Introductions and Roll Call – Tom Gregory**
- III. **Recognition of new attendees – Bob Reichert**
- IV. **Executive director’s report – Tom Madden**
 - A. **Reauthorization**
 - B. **As normal, most of Monday’s meeting will be devoted to a work session involving further development of the **ADVOCACY ACTION PLAN** – Quick summary by committee chairs of the work done thus far and plans for Monday. Of special focus in these summaries will be the work done during the winter meeting in Bonita Springs.**
 - C. **President’s Budget**
- V. **Targeted Lobbying for this Conference – Tom Schneider**
- VI. **Website/Social Media Update: Show FLISA “Elevator Speech” – Terry Tamblyn**
- VII. **Approval of minutes from the winter meeting – Cassie Bergman**



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- VIII. Treasurer's Report – Tom Gregory - 2018-19 Tentative Budget presented – To be voted on at the summer meeting**
- IX. New Business**
 - **FLISA Board Election – Tom Schneider**
 - **Other Items from membership**
- X. NAFIS Board Update – Tom Schneider/Sandy Doebert**
- XI. Information Items**
 - A. Summer Meeting Update, June 23, 2018 –Skirvin Hotel – Oklahoma City, OK**
 - B. Winter Meeting Update – January 5, 2019 (AZ or CA)**
- XII. NAFIS Update – Hilary Goldman**