

**AGENDA**  
**Spring NAFIS Conference 2018**  
**Sunday, March 18, 2018**  
**10:30 a.m. – Noon**

**1. Comments including a Review of the Mission/Vision of the Federal Lands Impacted Schools Association – Bob Reichert**

- **No districts financially destroyed**
- **Widen participation of 7002 districts**
- **Fair distribution of 7002 fund**

*Bob Reichert began the meeting by welcoming all attendees and sharing our mission statement as a reminder of why we are all here supporting the Impact Aid program together for our districts and most importantly our students. All attendees introduced themselves. Bob Reichert gave a special welcome to those participants attending for the first time.*

**II. Executive Director's Report**

*Tom Madden discussed the responsibilities the FLISA organization has and how important it is for each of the member school districts to be represented well.*

*Reauthorization is looming. Our current language will support us through Sept. 2020  
We are currently working on reauthorization language.*

*The President once again has zeroed out Federal Properties in his recommended budget. This has been happening for 10 years but it is different this year with the military voucher bill. Impact Aid is definitely under attack.*

*Our Summer 2018 meeting is in Oklahoma City. Please make sure you register as soon as possible.*

*Advocacy Action Plan Committee Work Updates:*

*a. Involvement Committee -*

- *Identified districts receiving over \$100,000 in Impact Aid revenue but not active in FLISA*
- *Identified State Coordinators for each state*
- *Works closely with NAFIS Office to make sure we are seeing the members of Congress who are highly influential.*
- *Discussing developing a plan to give more support to new attendees to FLISA meetings*
- *Bob Reichert also shared the trifold folder created by the Involvement Committee and how it is currently used and what content is placed in the folder for the various uses.*

*b. Messaging/Technology Committee*

- *These two committees were combined.*
- *They have taken Involvement Committee work and created a campaign using MailChimp so message is consistent.*
- *There is follow up from each meeting that is consistent.*

- Working on continuous improvement to our website and one area is creating a glossary of terms.
  - Welcome, reach out and orient new members
  - Create an outline to use after showing the FLISA video to explain purpose and role of FLISA
- c. Reauthorization Committee
- At the 2018 winter meeting, the history of reauthorization was shared.
  - Currently federal properties districts are receiving as their foundation payment 90% of the average of what they received in 2006-2009 or 90% of what a district received in 2009.
  - The small amounts a district may receive after this foundation payment are the excess funds that are then paid out to districts using a formula for those districts not fully funded.

### **III. NAFIS Update – Hillary Goldman**

- Hillary spoke about the negative impact the voucher bill can have on Impact Aid. Even though it is just impacting 7003 now, it opens the door for more attacks to the Impact Aid program.
- The Raised the Caps initiative was very successful with appropriations.
- Hillary also emphasized the construction aspect of the talking points on the Hill and why there is such need for infrastructure legislation.
- Hillary praised the wonderful NAFIS Board Members and all the work they do for the organization.
- Hillary and Jocelyn have also started having regular scheduled phone conversations with all subgroup leaders to keep all updated at all times.

### **IV. Targeted Lobbying for this Conference – Tom Schneider**

- Tom Schneider reviewed the talking points distributed by Hillary and Jocelyn in the conference packet with all
- Tom also reviewed various aspects of the packet he distributed regarding current political information. The articles shared discussed some of the following topics: government spending, “who gives and who gets” and how we need to be “who gets,” opposition to vouchers and why, and public schools are the reason America has been so successful.

### **V. Website/Social Media Update: Show FLISA “Elevator Speech” – Terry Tamblyn**

- Terry Tamblyn reviewed various aspects of our FLISA website

### **VI. New Business**

- **FLISA Board Elections – Tom Schneider**

Tom Schneider announced the slate of candidates as the following:

*Craig Hutcheson – President*

*Mark Naugle – Vice President*

*Jason Stowe – At Large Member II*

*Wes Eversole – At Large Member III*

**Motion made by Cathie Pezanosky and seconded by Amy Covert. This slate was approved by the membership.**

*Tom Madden spoke about more participation for FRO 2018. We currently have 8 members attending FRO and need one or two more.*