

**AGENDA**  
**SPRING NAFIS CONFERENCE 2018**  
**Monday, March 19, 2018**  
**8:30 – 9:45 a.m.**

**I. Call to Order/Introductions – Bob Reichert**

*FLISA recognized Bryan Jernigan with a plaque as a token of appreciation for the great support he has been for FLISA. Bob Reichert presented this gift to him and wished him well in his new position.*

**II. Old Business**

- *We reviewed the talking points on the Hill for Tuesday.*
- *Tom Madden shared FLISA is seeking school district for leadership roles with our organization.  
Please see Tom Madden if you are interested in a leadership role with FLISA.*
- *The minutes from the Winter 2018 FLISA meeting were posted on the website. A motion was made by Amy to approve the minutes as presented and seconded by Sandy Doebert. Minutes were approved.*
- *Tom Gregory reviewed the treasurer's report with FLISA members. A motion was made by Mark Naugle to approve the budget and seconded by Craig Hutcheson. Budget was approved.*
- *The tentative 2018-19 budget was presented by Tom Gregory. The actual budget will be submitted for approval during the summer 2018 FLISA meeting.*

**III. NAFIS Board Update and Other Business**

- *Sandy Doebert shared Tom Schneider has been voted as Secretary to the NAFIS Board. She also shared that she would be leaving the NAFIS Board in a year as Past President. Sandy encouraged all to vote for the NAFIS Board position At Large and the by-laws.*
- *Sandy also shared her concerns of the threat of the voucher bill that has been created by the Heritage Foundation. She shared Impact Aid has never been intended to be a voucher program.*
- *Tom Schneider then spoke about the Hill feedback forms. It is important to complete these forms, especially if a follow-up visit is necessary.*
- *Tom Madden gave a "heads up" that the September 2020 conference begins on a Monday with Hill visits on Wednesday.*
- *Tom Gregory shared that HR 5199 is more than a voucher. It is a commitment by a parent to not have your child attend a public school.*
- *Tom Madden spoke about how serious the threat of this bill is for Impact Aid.*
- *Tom Madden shared the 2018 Summer registration for the meeting in Oklahoma City. He encouraged people to make reservations as soon as possible. The Winter 2019 meeting will be the first Saturday in January. More details will be made available at the 2018 Fall NAFIS Conference.*

**IV. Committee work was Continued on Advocacy Action Plan**