

MEETING MINUTES
WINTER 7002 CONFERENCE 2018
Saturday, January 6, 2018
Hyatt Regency – Bonita Springs, FL

- I. Introductions – President Bob Reichert called the meeting to order at 8:30 a.m. and thanked everyone for coming to Florida. Members introduced themselves and stated their impactation. The meeting was kicked off with a viewing of the 7002 informational video that was created by the Messaging Committee.

- II. Executive Director’s Report – Tom Madden
 - A. Meeting Logistics – Locations for lunch and the reception were presented.
 - B. Reauthorization review – Tom Madden reminded the membership that the current reauthorization is only for four years instead of the typical five and that we need to review our current language no later than FY19. He emphasized that the winter and summer meetings are devoted to planning and encouraged everyone to continue attending.
 - C. Review of planning work – Tom Madden reviewed the history of the Advocacy Action Plan and the importance of keeping on top of current issues as we deal with our long term plans.
 - D. FY19 Impact Aid Application is due January 31st. Tom encouraged the membership to return to their districts and submit early.

- III. Targeted Advocacy Efforts – Tom Schneider distributed a handout and shared pertinent information with the membership to assist in our advocacy efforts when we visit the Hill during the spring NAFIS conference. He referenced three points of interest that the membership needs to be aware of in the spring which include appropriations, infrastructure and vouchers. Other items of discussion included the new tax reform and the potential implications for public education, the status of the continuing resolution and the 2018 elections.

- IV. Work Session on the Advocacy Action Plan – Bob Reichert distributed a summary of the Advocacy Plan to date and asked each committee chair to give a brief report on the items their groups would be focusing on today.
 - A. Involvement Committee – Bob Reichert
 1. Continue to work on state specific meetings.
 - a. Identify coordinators for each state
 - b. Develop template meeting agendas
 2. Work on group member information packets.
 - a. Determine best method of distribution
 - B. Technology Committee – Terry Tamblyn
 1. Continue to support the other committees’ work
 2. Continue to focus on a more efficient method of communication i.e.: Mail Chimp
 - C. Messaging Committee – Mark Naugle
 1. The Messaging Committee will be combining with the Technology Committee
 2. Finalize the glossary of terms and new attendee mentoring

It was announced that there will be a new committee established called the Reauthorization Committee to be chaired by Tom Madden and Tom Schneider. Their focus will be on the history of reauthorization and to review the current language and see if it is still pertinent.

At this time members broke into their respective committees to continue working on the Advocacy Plan.

D. Reporting Outcomes

1. Involvement Committee

- a. Reach out to non-member districts receiving \$100,000 or more in 7002 funds.
- b. Discussion on how to reach out to the Oklahoma districts since NCIS has dissolved.
- c. Completed the list of state chairs
- d. Review of the tri-fold informational packet and how best to distribute
- e. Discussion on how to assist first time attendees to the NAFIS conference

2. Technology/Messaging Committee

- a. Continued discussion on the best use of Mail Chimp
- b. Tie up any loose ends between the technology and messaging committees
- c. Discussion on the potential use of business cards to distribute on the Hill
- d. How to best mentor new attendees
- e. Outline for local presentations regarding FLISA

3. Reauthorization Committee

- a. Develop a historical outline recapping the various payment formulas.
- b. Discussion on the use of the current foundation payment for future reauthorization
- c. Discussion on the use of census data for impact aid applications
- d. Does the 7002 group need any new legislation?

V. Approval of Minutes – Minutes of the Fall NAFIS Conference were posted on the flisa.org website. Amy Covert moved to approve the minutes as presented and Jason Stowe seconded the motion. Motion Carried.

VI. Treasurer's Report – Tom Gregory distributed the Treasurer's Report. He noted that we are fifty percent through the current fiscal year. The membership dues are on track with the budget estimate and that the spend down of the funds are continuing as intended. Cathie Pezanoski moved to approve the report as presented, and Mark Naugle seconded the motion. Motion Carried.

VII. NAFIS Board Update – Sandy Doebert will be finishing her term as immediate past president in the spring of 2019. FLISA currently has two spots on the NAFIS board even though our percentage of funding is the smallest of the sub groups. It is important that someone from the 7002 membership be nominated for the NAFIS board. It will require a ten year commitment and should be considered a very important leadership position.

VIII. Old Business - None

IX. New Business

- A. Registration for the spring NAFIS Conference to be held March 18-21, 2018 is available now. FRO will be held April 18 & 19 and is a powerful way to reach out to staffers and network with members of the other subgroups. FLISA representatives will be Mark Naugle, Amy Cover, Cathie Pezanoski, Bob Reichert, Tom Schneider, Tom Madden, Sandy Doebert and Wes Eversole, as well as others willing to step forward.
- B. Items from the Membership – there was a discussion on the Federal Antiquities Act and its correlation to Impact Aid.

X. Information Items

- A. Summer Meeting – June 23, 2018 to be held at the Skirvin Hotel in Oklahoma City. Registration forms will be available at the Spring NAFIS conference.
- B. Winter Meeting – January 5, 2019 with location to be determined.
- C. Reauthorization Reminder – Tom Madden reminded the membership that the current reauthorization is set to expire in FY20 and that we need to be thinking about our position as a subgroup.

XI. Final Comments – Tom Madden reminded everyone to attend the reception from 4:00 to 6:00 p.m.

XII. President Bob Reichert adjourned the meeting at 2:40 p.m.