



Federal Lands Impacted Schools Association

Education For Children, Fairness for Taxpayers

AGENDA

SPRING NAFIS CONFERENCE 2019

Sunday, March 17, 2019

10:45 AM – Noon

- I. Comments including a Review of the Mission/Vision of the Federal Lands Impacted Schools Association – Craig Hutcheson**
 - **No district financially destroyed**
 - **Widen participation of 8002 districts**
 - **Fair distribution of 8002 funds**
 - **Increasing engagement of our 7002 impact aid schools**
 - **Executive Director Announcement and Monday’s Discussion**

- II. Introductions and Roll Call – Tom Gregory**

- III. Recognition of new attendees – Craig Hutcheson**

- IV. Executive director’s report – Tom Madden**
 - A. Reauthorization**
 - B. President’s Budget**
 - C. As normal, most of Monday’s meeting will focus on the further development of the ADVOCACY ACTION PLAN and unfinished business from today’s meeting**
 - D. Summer meeting and MailChimp emails**

- 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**

- VIII. Treasurer’s Report – Tom Gregory - 2018-19 Tentative Budget presented – To be voted on at the summer meeting**



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- IX. New Business**
 - FLISA Board Election – Tom Schneider
 - FRO
 - Other Items from membership

- X. NAFIS Board Update – Tom Schneider/Sandy Doebert**

- XI. Information Items**
 - A. Summer Meeting Update – Custer, SD - Crazy Horse Memorial (for the meeting/reception) and Comfort Inn & Suites (for lodging) - June 21-22, 2019**
 - B. Winter Meeting Update – January 10-11, 2020 (FL or AZ)**

- XII. NAFIS Update – Hilary Goldman**

AGENDA

SPRING NAFIS CONFERENCE 2018

Monday, March 18, 2019

8:30 – 9:45 am

- I. Call to Order/Introductions – Craig Hutcheson**

- II. Carry over items from Sunday's meeting**

- III. Executive Director Search**

- IV. Advocacy Action Plan – As needed**

- V. Additional Old Business**