



Federal Lands Impacted Schools Association

Education For Children, Fairness for Taxpayers

AGENDA FLISA Summer Meeting June 22, 2019 Crazy Horse Memorial

Breakfast is On Your Own

Meeting begins at 8:30 AM – Crazy Horse Memorial Large Classroom

Lunch at Noon – 1 pm – Laughing Water Restaurant

Reception following the meeting – Laughing Water Restaurant 4 – 6 pm

Our Mission: To secure federal funding which reimburses eligible districts for tax revenue lost (for student programs) due to the federal government's removal of land from the local tax rolls; such revenue to be used for the public education of students.

- I. Introductions – Craig Hutcheson
- II. Executive Director Position - Update on the search and next steps – Craig Hutcheson
- III. Paid Membership Roll Call (Tom Gregory)
- IV. Meeting Logistics (Tom Madden)
- V. Executive Director's Report (Tom Madden)
 - A. Introductions (Hilary Goldman, Executive Director of NAFIS; Guest Speakers)



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- B. Overview of the day
- C. Brief History Lesson – How we got to the current language
- D. Advocacy Action Plan (2013 Orlando Meeting)
- VI. Present FLISA Video
- VII. Presentation – Hilary Goldman, NAFIS Executive Director - Vouchers – Current Status and What we’ve done and will need to do and Impact Aid funding
- VIII. Guest Speakers presenting on Crazy Horse Memorial and the Black Hills Forest Service
- IX. Targeted Advocacy – Fall NAFIS Conference (Tom Schneider)
- X. Continuation of work on the Advocacy Action Plan to a full review and renewal/updating
 - A. Committee Chairs provide a brief update to the collective group on Committee goals and accomplishments to date and highlight specific work



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session agenda items that will be the focus of today's committee work

1. Messaging/Tech Committee
2. Involvement Committee
3. Reauthorization Committee

B. Within individual committees:

1. Committees review past work and update the list accomplishments and goals that have been met
2. Committees continue work on goals, objectives and time lines
3. Committees will report out Saturday afternoon and include steps to be taken prior to the NAFIS Fall Conference
4. REAUTHORIZATON FY'17-FY'20

- XI. Approval of Minutes from Spring NAFIS Conference
(Cathie Pezanoski)
- XII. Treasurer's Report and Approval of the 2019-20 Budget
(Tom Gregory)
- XIII. Appointment of new Treasurer for FLISA board
- XIV. NAFIS Update (Craig Hutcheson/Tom Schneider)
- XV. Old Business



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- A. Report on FRO (Tom Schneider)
- B. Other

XVI. New Business

- A. 7002 Issues for Fall NAFIS Conference?
- B. Identify issues with Impact Aid Application and/or Payments?
- C. Other Items

XVII. Information Items

XVIII. Future Meetings

- A. Winter Meeting – January 10-11, 2020 Wyndham Grand Orlando Resort Bonnet Creek Registration/Reservation information will be available at the NAFIS Fall Conference
- B. Summer, 2020, Meeting Options
- C. *FYI reminder for the future* - The NAFIS Fall Conference in 2020 will begin on Monday instead of Sunday. Many of us usually arrive on Saturday and depart on Wednesday. For this meeting we will arrive on Sunday and depart for home on Thursday

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- XIX. Other Items from Membership

- XX. Review of Mission and Vision to End the Meeting (Craig Hutcheson)

GROUP PHOTO

NOTE: LUNCH WILL BE PROVIDED TO CONFERENCE ATTENDEES AND A POST-MEETING RECEPTION WILL BE HELD FOR ATTENDEES AND THEIR GUESTS