

Meeting Minutes  
Fall NAFIS Conference 2018  
Sunday, September 23, 2018

- I. President Craig Hutcheson called the meeting to order at 10:30 a.m. and reviewed the Mission/Vision of FLISA.
- No district will be financially destroyed
  - Widen the participation of 7002 districts
  - Fair distribution of 7002 funds
- II. Introductions – The attendees introduced themselves and identified their federal impactation.
- III. Recognition of new attendees – Craig Hutcheson recognized new attendees and presented them with a one page welcome handout.
- IV. NAFIS Update – NAFIS director Hilary Goldman introduced Anne O'Brien who will be leading their communications. NAFIS will be launching a new website after this conference. Hilary congratulated the membership on securing a funding increase for Federal Properties for the third straight year. Hilary thanked Tom Madden and Craig Hutcheson for their leadership and their idea for a subgroup table at the Meet and Greet Reception this evening.
- V. Review of summer meeting – Tom Madden shared the introduction to the meeting agenda of a panel discussion during the summer meeting in Oklahoma City which included representatives from each sub group.
- VI. NAFIS Board Update – Sandy Doebert reported that NAFIS will be introducing new activities during this conference including assigned seating and interactive time for subgroups to get to know one another during the general session; a new charity program called "Paint for a Cause"; a Fun Run/Walk on Monday; and an awards recognition Tuesday on capitol hill to recognize key congressional leaders.
- VII. Executive Director's Report – Tom Madden reported that there have been time changes to this conference to accommodate other sessions. Monday's general membership meeting will focus on the Advocacy Action Plan. The compilation of a list of accomplishments thus far from the Advocacy Action Plan will be part of the agenda for the winter 2019 meeting. He reported that FLISA will be donating \$500 towards FISEF this year.
- VIII. Targeted Lobbying – Tom Schneider briefed the membership on how to be successful during their Hill visits on Tuesday and reminded everyone to follow up with their representatives when they returned to their districts.
- IX. Website Update – Terry Tamblyn encouraged the membership to go to FLISA.org and view our website.
- X. Approval of Summer Meeting Minutes – Cassie Bergman reported that the minutes are posted to the website for the membership to view. Cathie Pezanoski (Elwood) moved and Amy Covert (Sierra Sands) seconded the motion to approve the minutes from the summer meeting held on June 23, 2018. Motion carried.
- XI. Treasurer's Report – Tom Gregory distributed the financial report from July 1, 2018 through September 20, 2018 and highlighted the decrease in membership dues. He reminded everyone to review the membership roster and contact him if they need a copy of the invoice sent to their respective districts. The FY18-19 budget was adopted at the summer meeting. Bob Raines (Shoreline Unified) moved and Mary Ticknor (Lemont) seconded the motion to approve the Treasurer's Report. Motion Carried.
- XII. Information Items
- A. The winter meeting will be held January 4-5, 2019 at the Andaz San Diego. Registration information will be made available via email.
  - B. The summer meeting will be held in Custer, South Dakota

The meeting was adjourned at 12:00 noon.