

Meeting Minutes
Spring NAFIS Conference 2019
Monday, March 18, 2019

I. President Craig Hutcheson called the meeting to order and thanked everyone for attending.

II. Old Business – Carry-over items from Sunday’s Meeting

- A. Approval of Minutes – Cassie Bergman presented the minutes from the winter 2019 meeting and reminded the membership that minutes are posted to the FLISA website. Cathie Pezanoski moved that the January 5, 2019 minutes be approved. Mark Naugle seconded the motion. Motion Carried.
- B. Treasurer’s Report – Tom Gregory distributed the report and highlighted revenues and expenditures to date. The proposed budget for FY20 was presented with revenues remaining similar to previous years. The proposed budget will be voted on at the summer 2019 meeting. Virginia Woessner moved to approve the Treasurer’s Report as presented. Bob Reichert seconded the motion. Motion Carried.

III. Executive Director Update – Tom Madden reminded the membership of the importance of their involvement with FLISA. Our subgroup has strong representation at the annual FRO meeting which is an opportunity to come to Washington D.C. and have more in depth conversations with legislators on the Hill. The 2019 FRO will be held on April 30th and May 1st. Current FLISA members Tom Madden, Mark Naugle, Sandy Doebert, Craig Hutcheson, Tom Schneider, Amy Covert, Sander Scott, and Fern will be in attendance.

IV. NAFIS Board Update – Sandy Doebert reported that there is again legislation proposed from the Heritage Foundation in support of vouchers. The new legislation does not target Impact Aid but the funds would come from Section 7 of ESSA which is where Impact Aid is funded. There is a section which allows the Secretary of Education to transfer any money from any education program to pay for this. Impact Aid was never intended to be a voucher program, so it is important that we continue to express our opposition on the Hill. NAFIS will be reaching out to the Impact Aid Coalition to seek their stance on this new proposed legislation.

V. Advocacy – Tom Schneider reminded the membership that there are many new members in Congress and that we need to reach out to them.

VI. Executive Director Search Update – Craig Hutcheson

- Executive Director vacancy announced winter 2019
- Winter 2021 will be the tentative start date for the new director
- The established focus group will be through the Executive Board
- Finalization of job description – draft will be emailed to membership
- Official posting will occur spring 2019 through FLISA and NAFIS
- Position opening will close June 1,2019
- Interviews will take place at the summer and/or fall meetings
- Completion of interviews fall 2019
- Announcement of candidate fall 2019/winter 2020
- Vote on candidate fall 2019/winter 2020
- Transition time will be developed between current Director (Tom Madden) and new person

VII. Other Items

- A. Paid membership – only districts with paid membership will be allowed to vote on the directors’ position
- B. Summer Meeting Update – Held in Custer, S.D. at the Crazy Horse Memorial. Rental cars/shuttles available at the airport. Lodging at the Comfort Inn at \$159 per night.

Meeting adjourned at 9:40 a.m.