

Meeting Minutes
Spring NAFIS Conference 2019
Sunday, March 17, 2019

I. President Craig Hutcheson called the meeting to order at 10:45 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

Craig also emphasized the importance of increasing the engagement of 7002 districts, educating Congress, continued partnership with the other subgroups and emphasis on communication.

II. Introductions, Roll Call and Recognition of new attendees – Craig Hutcheson asked members to introduce themselves and describe their federal impact. He asked that any new attendees identify themselves so that they can receive a welcome packet.

III. NAFIS Update – NAFIS director Hilary Goldman welcomed everyone to the conference and acknowledged the importance of FLISA within the NAFIS/Impact Aid community. She introduced new staff member Leslie Finnan whose prior position with AASA brings a wealth of knowledge to the NAFIS team. Hilary plugged the new conference app and highlighted the opening general session activity and Legislative update.

IV. Executive Director's Report

A. Update on the status of the Executive Director Position – Craig Hutcheson provided an overview

1. Preliminary timeline

- a. Post position in spring 2019
- b. Interview candidates summer/fall 2019
- c. Announce new director winter 2020 with official start date of 2021 (Tom Madden will work with new director for a full year to ensure a smooth transition).

2. Other items

- a. Position job description and position criteria developed from input received from the membership at the winter 2019 meeting.
- b. The Executive Board will be the interview committee.

B. Update – Tom Madden

1. Reauthorization is for four years ending in FY20.
2. President's budget zeroed out 7002 funding again.
3. Monday's membership meeting will not have time set aside for the Advocacy Action Plan.
4. Summer 2019 meeting will be held in Custer. Registration information was sent through Mail Chimp.
5. The winter 2020 meeting will be held in Florida.

V. Advocacy – Tom Schneider reviewed several items with the membership including the federal lands talking points, the budget process, key items of interest and several other helpful items to take to the Hill on Tuesday.

VI. Website/Social Media Update – Terry Tamblyn showed the "elevator" version of the FLISA video and encouraged members to visit the FLISA.org website.

VII. New Business - Election of Officers

Past President Bob Reichert presented the Slate of Candidates to the membership as follows:

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|------------------------------|------------------------------------|
| Secretary – Cathie Pezanoski | At Large Member I – Amy Covert |
| Treasurer – Tom Gregory | At Large Member II – Sander Scott |
| | At Large Member III – Wes Eversole |

As there were no nominations from the floor, Mark Naugle moved and Sandy Doebert seconded the motion that the Slate of Candidates be approved as presented. Motion Carried.

VIII. NAFIS Board Update – Sandy Doebert discussed the slate of officers to be presented by the NAFIS board and expressed the importance of keeping balanced representation from the subgroups.

Meeting was adjourned at 11:50 a.m.