



# Federal Lands Impacted Schools Association

Education For Children, Fairness for Taxpayers

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**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.**

## AGENDA

FALL NAFIS CONFERENCE 2019

Sunday, September 22, 2019

10:45 – Noon

- I. Review of the Mission/Vision of the Federal Lands Impacted Schools Association – Craig Hutcheson
  - No district financially destroyed
  - Widen participation of 7002 districts
  - Fair distribution of 7002 funds
- II. Introductions and Comments – Craig Hutcheson
- III. Advocacy Action Plan (Original Plan at the end of this agenda for reference) – Mark Naugle
  - A. Ready for an official renewal
  - B. Creation of a new plan to commence at the winter meeting, January, 2020 in conjunction with the naming of a new Executive Director
- IV. Roll Call – Tom Gregory
- V. Recognition of new attendees – Craig Hutcheson



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- VI. Review of Summer Meeting in Custer, SD, and Comments from attendees – Craig Hutcheson & Tom Madden**
- VII. Executive director’s report – Tom Madden**
  - **The desired future of our organization and the status of the ADVOCACY ACTION PLAN V-P-S-R (Vision-Power-Structure-Resources)**
  - **FLISA Video “Elevator Speech”**
  - **Reauthorization FY’17-’20 – Entering final year, but likely to be delayed**
    - 1. Preserve Foundation Payment**
    - 2. We must be prepared – Delayed reauthorization would be to our advantage**
    - 3. Review of the “history” lesson from the summer meeting?**
    - 4. Issue of districts not participating in the payment determination of “remaining funds”**
  - **Reminder: 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.....FYI for the future.**
- VIII. Targeted Lobbying for this Conference – Tom Schneider**
- IX. Website/Social Media Update – Terry Tamblyn**
  - A. FLISA “Elevator Speech” video**
  - B. Changes/Additions to the website**
  - C. Reminder: [www.flisa.org](http://www.flisa.org)**
- X. Approval of minutes from the summer meeting – Cathie Pezanoski**
- XI. Treasurer’s Report – Tom Gregory**



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**XII. New Business**

- Items from membership

**XIII. NAFIS Board Update – Tom Schneider/Craig Hutcheson**

**XIV. Information Items**

**A. Winter and summer meeting logistics & future meeting planning**

1. Winter – January 10-11, 2020 at the WYNDHAM GRAND Orlando Resort Bonnet Creek – 14651 Chelonia Parkway, Orlando, FL 32821 Main Phone: (407) 390-2300
2. Registration/Reservation information was emailed in August and is available on the FLISA website – [www.flisa.org](http://www.flisa.org)

**B. Summer – June 19-20 (or 26-27?) - Jersey City, NJ; Seattle, WA; San Francisco, CA**

**XV. NAFIS Update – Hilary Goldman**

**XVI. Adjournment**