



Federal Lands Impacted Schools Association

Education For Children, Fairness for Taxpayers

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 VIRTUAL CONFERENCE 2020

Monday, September 21, 2020

3:15 pm (Tent.)

- I. Review of the Mission/Vision of the Federal Lands Impacted Schools Association – Mark Naugle
 - No district financially destroyed
 - Widen participation of 7002 districts
 - Fair distribution of 7002 funds
- II. Comments – Mark Naugle
- III. Advocacy Action Plan Status – Tom Schneider
- IV. Roll Call/Check In on Zoom – Nancy Nien
- V. Executive director's report – Tom Madden
 - Reauthorization FY'17-'20 – In the final year, but likely to be delayed
 - Executive Director Position – Tom Schneider will assume these duties in January, 2021
- VI. Targeted Lobbying for this Conference and our virtual hill visits – Tom Schneider



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- VII. Approval of minutes from the winter meeting – Cathie Pezanoski**
- VIII. Treasurer’s Report and Budget Approval-Document has been posted on the FLISA website – Nancy Nien**
- IX. New Business**
 - **FLISA Board Election – Craig Hutcheson as Immediate Past President NOTE: As per the Bylaws, Bob Reichert moved off the board as Immediate Past President, Craig Hutcheson moved from President to Immediate Past President and Mark Naugle moved from President Elect to President in March. Positions that are open and to be filled by a vote of the membership are listed below with the nominations of the FLISA board. Other nominations may be accepted from the floor during the meeting.**

President Elect – Cathie Pezanoski (separate vote)
Secretary – Becky Allen (assuming Cathie is elected President Elect)
At Large Member II – Gerry Ellender
 - **Items from membership**
- X. *NAFIS Board Update – Tom Schneider/Craig Hutcheson**
- XI. Information Items**
 - A. Winter Meeting – We will not hold an in person winter meeting this year. Instead, a virtual Zoom winter meeting will be scheduled for late January/early February**
 - B. Summer – June 25-26, 2021 Hotel Lucia, Portland, OR**
- XII. Adjournment**