



# 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.**

## MINUTES

FALL NAFIS VIRTUAL CONFERENCE 2020

Monday, September 21, 2020

3:15 pm

- I. **Review of the Mission/Vision of the Federal Lands Impacted Schools Association – Mark Naugle**  
*Mark Naugle, FLISA President, shared the following:*
  - **No district financially destroyed**
  - **Widen participation of 7002 districts**
  - **Fair distribution of 7002 funds**
  
- II. **Comments – Mark Naugle**  
*-Mark Naugle thanked Tom Schneider for creating the zoom link for FLISA membership to be able to meet virtually during the Fall 2020 Virtual NAFIS Conference.*  
*-Mark also asked for a moment of silence to show our respect to the deceased Amy Covert for all her advocacy support for the FLISA organization and students of federally impacted school districts.*
  
- III. **Advocacy Action Plan Status – Tom Schneider**  
*-Tom Schneider shared the continued work on the Advocacy Plan will be put on hold for a while during this pandemic.*



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- IV. Roll Call/Check In on Zoom – Nancy Nien**  
*-Nancy took roll call by naming the districts that had already paid their dues for the school year. If a district was not named, they need to contact Nancy.*
- V. Executive director’s report – Tom Madden**
- **Reauthorization FY’17-’20 – In the final year, but likely to be delayed**  
*-Tom shared reauthorization is supposed to occur every five years.*  
*-NAFIS believes there will be a delay of at least five years before the next reauthorization occurs.*  
**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**  
*-Tom Schneider shared we will not have separate talking points for our Hill visits this fall, but use the NAFIS talking points.*  
*-Tom shared that our targeted lobbying should focus on 7002 being zeroed out in the President’s budget. We need to lobby to ensure we are included in Congress’ budget.*  
*-Tom also shared with members they should focus on lobbying for the Impact Aid 70<sup>th</sup> Anniversary Resolution and the Impact Aid Coronavirus Relief Act.*
- VII. Approval of minutes from the winter meeting – Cathie Pezanoski**  
*-Cathie shared the minutes from the Spring 2020 FLISA Membership Meeting were posted on the website.*  
*-Cathie asked for a motion to approve the Spring 2020 minutes. Bob Rains made the motion to approve the Spring 2020 Membership Meeting Minutes and Cassie Bergman seconded that motion. There was a voice vote to then approve the minutes and the minutes were so approved.*



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## VIII. Treasurer's Report and Budget Approval-Document has been posted on the FLISA website – Nancy Nien

*-Nancy announced the FLISA dues were reduced to 50% for FY 21 in consideration of the financial strain school districts are suffering during the pandemic.*

*-She also shared we had a good turnout on districts paying their dues this year.*

*-Nancy shared the expenses are down as well because we have not paid for the Executive Director to travel this year thus far.*

*-Tom Madden shared that since the FLISA membership dues were cut in half this year, this will also cut in half the revenue for the year.*

*-Nancy asked for a motion to approve the Treasurer's Report. Bob Reichert made this motion. Bob Rains seconded the motion. All members approved with a voice vote.*

*-Cathie Pezanoski made a motion to approve the FY 21 Budget and Terry Tamblyn seconded the motion. All members approved with a voice vote.*

## 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**

*-Craig Hutcheson nominated Cathie Pezanoski as the candidate for President Elect and asked if there were any other nominations.*

*-Hearing no other nominations, there was a voice vote approving Cathie Pezanoski as President Elect.*

*-Craig Hutcheson then nominated Becky Allen as Secretary and Gerry*



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*Ellender as At Large Member II. Craig asked for other nominations and hearing none there was a voice vote approving Becky Allen as Secretary and Gerry Ellender as At Large Member II.*

## **X. \*NAFIS Board Update – Tom Schneider/Craig Hutcheson**

*-Tom Schneider shared there will not be a NAFIS Board meeting until October, 2020.*

*-The Board was also currently working on their reorganizational or advocacy plan.*

*-It was also shared that Hillary and her team were currently working on obtaining more financial support to Impact Aid districts for COVID-19 relief.*

## **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 to mid February.**

**b. Summer – June 25-26, 2021 Hotel Lucia, Portland, OR**

*-The possibilities of this meeting being in person is still very much undecided and will be better determined once the vaccine roll out is clarified.*

## **XII. Adjournment**