



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

FLISA SPRING MEETING at the SPRING NAFIS VIRTUAL CONFERENCE 2021 Monday, March 15, 2021—3:30-4:30PM via Zoom

- I. Welcome Comments and Review of the Mission/Vision of FLISA
 - A. *No district financially destroyed,*
 - B. *Increase participation of 7002 districts,*
 - C. *Fair distribution of 7002 funds.*

- II. Introduction of FLISA Board and Past-Presidents

- III. Roll Call/Check-In on Zoom – Becky Allan

- IV. Executive Director's Report – Tom Schneider
 - A. The success of this meeting is what you do between meetings to advocate for the goals of Impact Aid and FLISA.

- V. Approval of minutes from the NAFIS Fall Meeting—Cathie Pezanoski/Terry Tamblyn
 - A. *Document has been posted on the FLISA website*

Motion to approve the Minutes- Cathie Pezanoski, **Second-** Craig Hutcheson. **No objections. Motion carried.**

- VI. Treasurer's Report and Budget Approval—Becky Allan
 - A. *Document has been posted on the FLISA website*
 - B. *Return to regular dues structure for the 2021-2022 school year with bills to be sent this July, 2021.*

Motion to approve the Treasurer's Report- Wes Eversole, **Second-** Cassie Bergman. **No objections. Motion carried.**

DUES SCHEDULE: In accordance with the REVISED Section 8002 bylaws, your annual membership payment is based on the amount of 7002 revenue your district is due. Dues may be received annually by the Treasurer between July 1 and September 30.

Annual dues will be invoiced after July 1 in the following Not To Exceed Amounts:

Districts receiving \$1,000,000 per year or more.....NTE	\$1,000
Districts receiving \$500,000 - \$999,999.....NTE	\$ 500
Districts receiving \$250,000 - \$499,999.....NTE	\$ 250
Districts receiving \$100,000 - \$249,999.....NTE	\$ 100
Districts receiving \$99,999 or less.....NTE	\$ 50

VII. NAFIS Board Update –Craig Hutcheson

Craig covered NAFIS news along with our request for an additional \$2 Million. Next Fall NAFIS is planning to ask for an additional \$1.2 Billion (\$54 Million for FLISA). Tom Schneider has been elected to be President of NAFIS.

VIII. FRO and New Staffer Updates

- A. *New Staffer Update Report from Executive Directors March 4, 2021*
- B. *FRO (in 2021--Executive Board Congressional Outreach)*

Information from NAFIS: Executive Board Congressional Outreach

What: *Group meetings of NAFIS and subgroup executive board meetings and state impact aid organizations executive directors with Congressional offices.*

Why: *As Congressional staff continue to work remotely, NAFIS recognizes the need for key Congressional committee members and staff to hear directly from NAFIS members. This will be a three half-day online meeting – one afternoon of preparation and two afternoons of group meetings.*

Who: *Members of the Boards of NAFIS, MISA, NIISA, FLISA, and MTLIS, and executive directors of state Impact Aid organizations.*

When: *Dates will be considered once 2021 Congressional calendars are finalized. Likely dates will be around mid or late April. Meetings would be held Tuesday – Thursday from 1:00-4:00 ET.*

Where: *All meetings will be held online.*

IX. Targeted Lobbying for this Conference and our Virtual Hill Visits –Tom Schneider

- A. *Mirror NAFIS Advocacy Messaging (See: NAFIS Talking Points- **Make it personal**)*

X. Advocacy Action Plan--**Advocacy**

- A. *What are our Long-Term goals as an organization?*

- 1. Participation

- a) Currently 67—Last Yr 61 Districts Paying Dues,
- b) Recruiting Districts to Support FLISA
- c) Measures of Involvement (What does it look like?)

- 2. Organization Health

- a) FLISA Financial Situation,
- b) Continued Balanced Leadership,

- B. *What are our goals for this Congressional Term (i.e. 117th Congress)*

- 1. Impact Aid Dollars

- a) What Does Full Funding Look Like

- (1) *Memo to Biden Transition Team (+\$54M--\$129M Total)*

- b) How are Impact Aid Dollars distributed

- 2. Messaging

- a) At Congress (Who Do We Need to See?—Targeted Lobbying)

- (1) *Our Federal Lands Members of Congress*

- (a) See FLISA Above 80K FY 19 Spreadsheet,

- (2) *Key Committee Members of Congress*

- b) At Home (Who Do We Need to See?)

- (1) *Schools (Boards/Teachers/Students)*

- (2) *Community*

- (3) *Media*



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XI. Advocacy Action Plan--**Action**

- A. *What Does Member Action Between Meetings Look Like?*
 1. Homework Assignments for the quarter between meetings
 - a) Using Mid-Quarter Zoom Temperature Checks
- B. *What Does Member Action At Meetings Look Like?*

XII. Advocacy Action Plan—**Planning**

- A. Summer Meeting Activities:
- B. *Review SWOT,*
- C. *Define Goals (see Advocacy Above),*
 1. Goals for two years, for next meeting,

XIII. New Business

A. **FLISA Board Elections**

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.

1. Approval of Board Recommendation to Elect:

- Becky Allan as Treasurer (Formerly Nancy Nien)
- Terry Tamblyn as Secretary (Formerly Becky Allan)
- Wes Eversole Member-at-Large Position #3 (Currently Wes Eversole)

And, Approval of Board Recommendation to delay selecting a Member-at-Large Position #1 until September, 2021 (Formerly Amy Covert)

Motion to approve the Election of Becky Allan, Treasurer- Terry Tamblyn, Secretary and Wes Eversole, Member-at-Large #3- Aireane Curtis, Second- Jerry Ellender. No objections. Motion carried.

B. **Tom Madden Executive Director Emeritus**

1. Approval of Board Recommendation to Name Tom Madden as the Executive Director Emeritus

Approval would allow Tom Madden to register (at reduced rate) at NAFIS Conferences as association member so he can stay involved with FLISA and NAFIS issues. He would like to continue to advise other districts on NAFIS/Impact Aid related issues, but they would pay his full price if representing a district at the conference.

Motion to approve the naming of Tom Madden as Executive Director Emeritus- Cathie Pezanoski, Second- Wes Eversole. No objections. Motion carried.

XIV. Items from Membership

XV. Next Meeting Information

Given the uncertainty of travel this summer IF we were to meet in person, FLISA will be providing remote access to a majority of the meeting this summer. Depending upon the success of these efforts and how well received these remote viewings are, moving forward efforts will be made to make some portion of the Summer and Winter meetings available remotely.

- A. Day of Week/Move to July/In-person/Location Survey Results
 - 1. Survey Results and Board Recommendation
- B. FLISA Summer 2021 Information– June 25, 2021

FLISA IN-PERSON and VIRTUAL SUMMER CONFERENCE 2021

**FRIDAY JUNE 25, 2021—Deadwood, South
Dakota 9:00-11:00 Mountain and 1:00-2:30PM
Mountain via Zoom**

Zoom Meeting Times Below (In-person meetings will start an hour before):

Pacific	Mountain	Central	Eastern
8AM-10AM	9AM-11AM	10AM-Noon	11AM-1PM
12PM-1:30PM	1PM-2:30PM	2PM-3:30PM	3PM-4:30PM

In order to avoid hotel costs and risks related to “guaranteeing” a number of rooms, there will be no “conference hotel” and attendees will make reservations on their own. The Conference will be held at Deadwood Elementary School (this will not only save money, but allow FLISA access to technology needed to provide zoom meetings). More information regarding hotel locations in Deadwood along with a more complete agenda and travel information will be forthcoming.

- C. Fall NAFIS Conference, Washington DC, September 19-22, 2021
 - D. Winter FLISA Meeting, TBD, January 7-9 2022
 - 1. Alternating Coasts Strategy
 - a) Suggestions: East Coast (Orlando, Bonita Springs, FLA)
 - E. FLISA Summer 2022 Information—June 24, 2022
 - 1. Hotel Lucia, Portland, OR
- II. Adjournment