



# 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.

### MEETING MINUTES

#### FLISA IN-PERSON and VIRTUAL SUMMER CONFERENCE 2021

FRIDAY JUNE 25, 2021—LOCATION: Spirit of '76 Museum

9:00-11:00 and 12:30-1:30PM Mountain via Zoom

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

- I. Welcome Comments and Review of the Mission/Vision of FLISA – Mark Naugle
  - 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. Attendance/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 Spring Meeting— Terry Tamblyn
  - A. *Document has been posted on the FLISA website*

**Motion to approve the Treasurer’s Report and FLISA Budget for 2021-22- Cathie Pezanoski, Second- Jerry Ellender. No objections. Motion carried.**
- VI. Treasurer’s Report and Budget Approval— Becky Allan
  - A. Document has been posted on the FLISA website

**Motion to approve the Treasurer’s Report and FLISA Budget for 2021-22- Brad Peters, Second- Frank Sheboy. No objections. Motion carried.**
- VII. FRO Update – Cathie Pezanoski
- VIII. NAFIS Update—Hilary Goldman

IX. Update on Current Political Climate and 117<sup>th</sup> Congress and How It Will Impact FLISA/NAFIS— Tom Schneider

### Advocacy Action Plan Work

- NAFIS is also engaging in a Strategic Planning process. At the September meeting the consultant leading the NAFIS effort will speak and provide additional assistance in developing a strategic plan.
- As not all of our members are with us we want to do some of the pre-work but not set a final plan until our January, 2022 meeting.
- This is a chance to “Plan the Plan” as we are not a school nor true non-profit.

#### Current Advocacy Action Plan Review

##### Planning our Plan:

- Discuss Strengths/Weaknesses of Previous Plan
- What do we want to do?
- How do we know we are doing it? How does stuff get done?

X. Review of Mission, Vision, Principles, Goal, Objective Statements Additions or Subtractions

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.

Vision: Secure **100%** funding for the 7002 program.

##### Guiding Principles:

- 7002 Impact Aid Funds will be distributed in a fair and equitable manner
- Membership in 7002 will be expanded
- No decision will financially destroy or severely harm any district

Goal: Secure funding to increase the 2009 appropriations for Section 7002 to **\$104,208,335\***, which would bring it to a funding level of one-third of our entitlement over the next ten years.

*\*Current funding (\$76M) + Ask in Biden Transition Memo (\$54M) = \$130M*

### Working Lunch

XI. Review of Objective Statements—Additions or Subtractions **and** how can we best **organize this work so stuff gets done.**

##### Objectives:

1. Develop the strategy that will cause the achievement of (the above stated) organization Goal
2. Enhance communications among 7002 districts
3. Enhance communication with members of Congress
4. Work with the leadership of other NAFIS groups to form a unified front to speak with one voice
5. Cultivate leadership from within the 7002 group
6. Assure continued reauthorization of the 7002 Impact Aid Program
7. Broaden participation by increasing membership and encouraging active participation by current members



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## Session Two—1:30PM-2:30 Central

### Review of Objective Statements:

After working lunch report out on individual thoughts on Objective Statements and how can we best **organize this work so stuff gets done**.

#### XIV. Look Ahead: What Do We Need for A Successful:

- September, 2021 NAFIS Conference Information
- Completion of Action Plan for January, 2022
- Interim communications (too many?)

#### XV. New Business

#### XVI. Items from Membership

#### XVII. Next Meeting Information

- Fall NAFIS Conference, Washington DC, September 19-22, 2021*
- Winter 2022 FLISA Meeting, Hyatt Regency Clearwater Beach, FL, January 7-9 2022 (Friday Meeting Day)*
- Spring NAFIS Conference, Washington DC, March 13-15, 2022*
- Summer 2022 FLISA Meeting, Hotel Lucia, Portland, OR—June 23-25, 2022 (Friday Meeting Day)*
- Fall NAFIS Conference, Washington DC, September 18-20, 2022*
- Winter 2023 FLISA Meeting, TBD, January 5-7 (Friday Meeting Day)*

#### *Alternating Coasts Strategy:*

*--Suggestions: East Coast (Florida)*

*--Suggestions: West Coast (Phoenix, Arizona, San Diego)*

#### XVIII. Adjournment Remote

#### XIX. Adjournment In-Person