



Federal Lands Impacted Schools Association

Education For Children, Fairness for Taxpayers

***Our Proposed Mission:** To ensure the reimbursement of funds lost due to the federal government's removal of land from local tax rolls, paid to eligible public school districts, with 100 percent of the revenue used for the education of students.—January, 2022*

FLISA Member Meeting
MINUTES—NAFIS Spring Conference
Sunday, March 13, 2022—Columbia C 10:45-11:45AM
Monday, March 14, 2022—Congressional B 8:30-10:00AM

I. Welcome Comments and Review of the Mission/Vision of FLISA – Mark Naugle

***Our Mission:** To ensure the reimbursement of funds lost due to the federal government's removal of land from local tax rolls, paid to eligible public school districts, with 100 percent of the revenue used for the education of students.*

***Vision:** Advancing towards **100%** full-funding for the 7002 program.*

Guiding Principles:

- *Section 7002 Impact Aid Funds will be distributed in a fair and equitable manner,*
- *Membership in the FLISA Organization will be expanded,*
- *Safeguard the financial interests of all Section 7002 Impact Aid districts.*

II. Introduction of FLISA Board and Past-Presidents

III. Introduction by Those in Attendance – Recorded by: Cathie Peznowski

- A. 23 members present
- B. No New Attendees

IV. Executive Director's Report – Tom Schneider

- A. Tom Schneider reviewed Talking Points and 1-Pager for March 15th Hill Visits. He stated the President's budget included a \$1 million increase for FY22 when we were anticipating a \$2 million increase.
- B. Tom also reminded members to stress to their Congressmen how Impact Aid dollars are necessary for daily operation of your district vs. ESSER funds.
- C. Tom reviewed the "Advancing Toward Full Funding Act" that will be introduced in the Senate and recommended that we ask our Senators to sponsor it.
- D. Tom shared thoughts and articles about what was the feel on the Hill to update all members on what to expect.

V. Approval of minutes from the FLISA Winter Meeting—Terry Tamblyn

VI. Treasurer’s Report—Becky Allan, Mark Naugle, Cathie Peznowski

Becky reviewed the FY22 Budget and the proposed FY23 Budget. A concern was expressed that we try to avoid having too high a fund balance.

VII. NAFIS Board Update and NAFIS Executive Director Search –Craig Hutcheson

Craig spoke about the interview process for a new NAFIS Executive Director. They had 11 candidates overall and had just finished final interviews with the top 4.

VIII. Review of Proposed By-Laws Change—Tom Madden

Tom reviewed the proposed changes.

IX. Review of Executive Board Membership—Craig Hutcheson (Past-President)

Executive Board Member Vacancy Thoughts: Craig shared with members the need for a Vice-President and the need for this role to change in the new by-laws. The new by-laws do not require the VP to move on to President. Anyone interested in being the new VP was asked to contact the Executive Board.

X. FLISA Winter Meeting Location Thoughts:

Tom Schneider shared the options for the Winter meeting for 2023 and asked members to be ready to vote at the Monday meeting. He also said a vote would be taken to move the Winter meeting to the first weekend in February.

XI. FLISA Winter Meeting dates Thoughts

a. Winter, 2023 **Dates:**

1. **Traditional:** First Weekend in January (January 5-7, 2023)
2. **Proposed:** First Weekend in February (February 2-4, 2023)
3. Recommendation to Membership?
4. Thoughts on selection process:
 - a. Vote of those assembled or committee work?

XII. Microsoft Teams Work Update

Terry Tamblyn recommended that we not continue to pursue Microsoft Teams for our Advocacy Work and that he contact Monday.com to inquire about a partnership with FLISA. Academy SD has been most gracious with their Teams Network, but security issues and administrative functions will not allow FLISA to be most productive.

XIII. Advocacy Action Plan Work

XIV. Look Ahead: What do we need for a successful:

- Interim communications
 - What info do you need? How often?
- Summer, 2022 FLISA Meeting Information—Portland, Oregon

XV. Action Items:

15-A. Approval of FLISA Winter Meeting Minutes

Motion was made by Mark Cross to approve the minutes from the January 2022 FLISA Winter Meeting, seconded by Frank Sheboy. Approved.



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15-B. Approval of Tentative FY 23 Budget with Final Approval at Summer Meeting

Motion was made by Mark Cross to approve the tentative FY23 Budget, seconded by Frank Sheboy. Approved.

15-C. Approval of Proposed By-Law Changes (Needs 2/3 Vote)

Motion was made by Mark Cross to approve the minutes from the January 2022 FLISA Winter Meeting, seconded by Jason Stowe. Approved (unanimous).

15-D. Election of Cathie Pezanoski NAFIS President thru March, 2024

Cathie Pezanoski was nominated and elected. She was welcomed as President of FLISA.

15-E. Nomination and Election of Vice-President thru March, 2024

Frank Sheboy was nominated and elected as Vice-President.

15-F. Appointment of Jerry Ellender and Wes Eversole and continuing non-voting members of Executive Board

Jerry Ellender and Wes Eversole were appointed as continuing non-voting members of the Executive Board.

15-G. Nomination and Selection of Winter, 2023 Meeting Location

Clearwater, FL was voted for as the location for the FLISA 2023 Winter Meeting.

15-H. Nomination and Selection of Winter, 2023 Meeting Dates

Motion was made by Frank Sheboy to move the 2023 FLISA Winter Meeting to February 2nd to the 4th, seconded by Jerry Ellender. Approved.

XVI. New Business

XVII. Items from Membership

17-A. Recognition and thanks to outgoing President Mark Naugle (Craig Hutcherson)

XVIII. Next Meeting Information

- a. Summer 2022 FLISA Meeting, Hotel Lucia, Portland, OR—June 23-25, 2022 (Friday Meeting Day)
 1. Call for Presentations*
- b. Fall NAFIS Conference, Washington DC, September 18-20, 2022
- c. Winter 2023 FLISA Meeting, TBD, (Friday Meeting Day)

XIX. Reception Information Reminder/Adjournment