



Federal Lands Impacted Schools Association

Education For Children, Fairness for Taxpayers

**FLISA Member Meeting
AGENDA--FLISA Summer Meeting
Hotel Lucia, Portland, Oregon**

I. Welcome Comments and Review of the Mission/Vision of FLISA – Cathie Peznowski

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: Terry Tamblyn

- A. Name, Title, Location and Impacted Land,
- B. Recognition of New Attendees—Cathie Peznowski

IV. Executive Director's Report – Tom Schneider

- A. Housekeeping...at Hotel Lucia and Portland
- B. The success of this meeting is what you do between meetings to advocate for the goals of Impact Aid and FLISA
- C. Review Talking Points and 1-Pager for September 20th Hill Visits

V. Approval of minutes from the FLISA Spring (NAFIS) Meeting—Terry Tamblyn

There was a correction to the Spring FLISA Meeting Minutes.
A motion was made by Mark Cross, seconded by Jason Stowe to approve the Spring 2022 FLISA Meeting Minutes. All Ayes.

VI. Treasurer's Report—Becky Allan

- A. Membership Numbers
- B. Final Budget to be approved at Summer FLISA Meeting
 - 1. Technology Services Discussion (Terry Tamblyn and Monday.com)
- C. Document has been posted on the FLISA website/copies available

A motion was made by Mark Cross, seconded by Christine Walker to approve the naming of Terry Tamblyn to manage Website and Monday.com services for two years. The budget will reflect that he will be paid \$5,000 for the year and expenses to attend the Winter and Summer FLISA Meetings. All Ayes.

A motion was made by Jerry Ellender, seconded by Stephanie Long to approve the Amended Final FY 23 Budget. All Ayes.

VII. NAFIS Board Update and NAFIS Executive Director Search –Tom Schneider

(in place of Craig Hutcheson)

- A. Discussion of Advantages/Disadvantages of NAFIS Office moving to Remote

VIII. Review of Executive Board Membership—Cathie Peznowski (President)

- A. Executive Board Member Vacancy Thoughts:
 - i. Tie to Committee Leadership—Improve Involvement
(see By-Laws Changes Review)
 - Cathie Pezanoski NAFIS President thru March, 2024,
 - Frank Sheboy, NAFIS Vice-President thru March, 2024
 - Jerry Ellender and Wes Eversole Continuing non-voting members
 - ii. Appointment of Committee Chairs/Executive Board Members at Summer, 2022 FLISA Meeting
 - 1. Advocacy- Motion by Wes Eversole, seconded by Mark Cross to name Mary Ticknor Committee Chair and Executive Board Member. All Ayes.
 - 2. Membership- Motion by Brooke Hazael-Massieux, seconded by Stephanie Long to name Bob Reichert Committee Chair and Executive Board Member. All Ayes.
 - 3. Messaging- Motion by Jerry Ellender, seconded by Wes Eversole to name Mark Cross Committee Chair and Executive Board Member. All Ayes.
 - iii. Appointment of Technology Support (Terry Tamblyn)
 - 1. Two-years (reviewed annually)
 - 2. Expenses for FLISA Winter/Summer Meetings
 - 3. \$5K Stipend for technology work with Monday.com
 - 1. Previously Budgeted but not expended

IX. FLISA Meeting Locations

- a. Winter, 2023 **Location/Time:**
 - 1. At our last Winter meeting, we had previously agreed to returning to the location we were at in January 2022 **Tampa/St. Pete** (Hyatt) **(Approved)**
 - 2. First Weekend in February (February 2-4, 2023)
- b. Summer, 2023 **Location/Time:**
 - 1. Location Suggestion (Colorado Springs?)



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2. Last June Weekend Before July 4th (June 23, 2023)

X. Monday.com

- a. Terry Tamblyn will update us on Monday.com
 - How we got to Monday.com
 - Benefits
 - Next Steps

Terry will provide an update on what FLISA will do with Monday.com for our planning and workflow. Terry will discuss what needs to be done to move to Monday.com. The goal is to get everything set up, everyone registered, and be ready to collaborate with Monday.com beginning at the Fall, (NAFIS) Meeting.

XI. Advocacy Action Plan Work (See Below)

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

- Interim communications
- Fall, 2022 FLISA Meeting Information—NAFIS (Washington DC)

XIII. Action Items:

13-A. Approval of FLISA Spring Meeting Minutes

13-B. Approval of Amended Final FY 23 Budget (Discussion of Technology Services Expenditure Change)

13-C. Appointment of Advocacy Committee Chairperson and Member of Executive Board

13-E. Appointment of Membership Committee Chairperson and Member of Executive Board

13-F. Appointment of Messaging Committee Chairperson and Member of Executive Board

13-G. Nomination and Selection of Summer, 2023 Meeting Location/Dates

(Or approval of participation in Joint NAFIS Sub-Group Summer Meeting)

XIV. New Business

XV. Special Presentation: Servant Leadership for School Success (Mark Naugle)

XVI. Next Meeting Information (Discussion of creating “hubs” to rotate meetings?)

- a. Fall NAFIS Conference, Washington DC, September 18-20, 2022
- b. Winter 2023 FLISA Meeting, St. Petersburg, FL—February 2-3, 2023 (Friday Meeting Day)
 1. Call for Presentations*
- c. Spring NAFIS Conference, Washington DC, March 11-14, 2023
 1. NAFIS 50th Anniversary Celebration

- d. Summer 2023 FLISA Meeting, Possible Joint Meeting with Other Sub-groups, TBD, Seattle (**Friday** Meeting Day)

XVII. Reception Information Reminder/Adjournment