



Federal Lands Impacted Schools Association

Education For Children, Fairness for
Taxpayers

FLISA Member Meeting Agenda

NAFIS Fall Conference—Washington DC

Sunday, September 22nd—10:45-11:45 AM Lexington/Concord Room

Monday, September 23rd—8:30-10:00 AM Lexington/Concord Room

- I. **Welcome Comments and Review of the Mission/Vision of FLISA – Frank Sheboy**
 - A. Frank reviewed our vision and mission

- II. **Introduction of FLISA Board and Past-Presidents**
 - Frank Sheboy
 - Jerry Ellender
 - Stephanie Long
 - Mary Ticknor
 - Bob Reichert
 - Mark Cross
 - Wes Eversole
 - Craig Hutcheson
 - Cathie Peznowski
 - Tom Schneider

- III. **Introduction by Those in Attendance**
 - A. Members introduced themselves - 47 FLISA members in attendance
 - B. Recognition of new attendees - new attendees see Stephanie to get added to our list
 - C. Quorum established

- IV. **FLISA Executive Director’s Report – Tom Schneider**
 - A. This is a member-led organization. We work together in advocacy.
 - B. The success of this meeting is what you do between meetings to advocate for the goals of Impact Aid and FLISA

- IV. **Approval of minutes from FLISA Summer Meeting—Stephanie Long**
 - A. posted on the FLISA website and in our packets

- VI. **Treasurer and Bookkeeper Report—Cathie Peznowski/Jerry Ellender**

- A. FY 25 Budget Update - included in agenda packet. Cathie reviewed highlights of the FY 24 and 25 budgets
 - B. Non-Profit Status
 - 1. 501.c.6 status application submitted with legal support
 - 2. Tax exempt
 - 3. New address for invoices
 - C. FLISA dues status - 66 paid members; Revenue \$23,300 to date.
 - D. Down payments made for next two years in Clearwater and TC in 2026
- VII. NAFIS Board and NAFIS Update— Craig Hutcheson/Tom Schneider**
- A. Update on NAFIS Organization and By-Law Changes
 - 1. NAFIS board includes 16 members: 7-7003, 7-Indian Lands, 2-FLISA
 - 2. Young organization - 8.5 yrs experience total
 - 3. Strategic planning - 4 goals
 - 4. Changes in by-laws voted on regarding balance of representation, expiration of terms, and interim representation in-between elections
 - 5. Christine Walker will replace Tom Schneider on NAFIS board at end of his 10 year service limit. Craig will take Tom's place as president-elect
- VIII. Dues/Financial Outlook Committee Update—Frank Sheboy**
- A. Frank Sheboy presented information regarding committee's work revising the fee structure for schools based on a tiered system for general membership approval at the March 2025 meeting in DC.
- IX. Ad Hoc Committee on Distribution of Impact Aid Funds**
- A. Jason Misner and Stephanie Long presented an overview of the group's questions regarding funding formula and payments
- X. Executive Director: Legislative Update**
- A. Watching the election and will set our ask depending on winner
 - B. Request for student photos in front of Federal Property for Website
- XI. Review of 118th Congress and FY 24—FY 25 NAFIS Appropriations Ask**
- A. Ex. Director Nicole Russell presented and answered questions regarding NAFIS and the 119th Congress goals and the nominal increase we will receive. Continuing resolution passed last night for 3 months.
 - B. Continuing resolution predicted - lame duck spending with two predicted bills passed per Nicole
 - C. Nicole Russell reported that NAFIS will continue to review the Advancing Toward Full Funding Bill and revise based on next congressional priorities
- XII. Committee Reports and Goals for Fall/Summer Meeting:**
- A. Mary Ticknor--**Advocacy** Committee
 - 1. Importance of going to the end of day hill debrief on Tuesday to relay information to NAFIS staff re: follow-up
 - 2. Partnering with Jason in NAFIS office

- B. Bob Reichert--**Membership** Committee
 - 1. “Why Join” Brochure sent in membership letters in July
 - 2. Continuing efforts to reach out to non-member districts receiving \$100K or more f2f or on phone to encourage membership
 - 3. NAFIS hired JOel to focus on recruitment and retention - will develop a tool-kit to be shared with subgroups
- C. Mark Cross--**Messaging** Committee
 - 1. Mark reviewed talking points and new leave behind handout
 - 2. Messaging changing at Winter meeting

XIV. Nominations for FLISA Extra Mile Award

- A. Let Tom know if there is someone who deserves a shout out
- B. Mary Ticknor asked about Tom Madden and recognition is being coordinated with Wilmington, IL district

XVI. Next FLISA Meeting Dates/Locations

- A. **NAFIS Fall 2024 Conference:** Hyatt Regency Capitol Hill—Saturday, September 21st thru Wednesday, September 25th
- B. **FLISA Winter, 2025 Meeting,** Hyatt Regency Clearwater, Florida—February 1st Thursday Afternoon)—Registration Form Attached
 - 1. Committee Work Thursday, January 30th —2PM-4PM
 - 2. Board Meeting Thursday, January 30th —4PM-6PM
 - 3. Membership Meeting Friday, January 31st—9AM-4PM
- C. **NAFIS Spring, 2025 Conference:** Hyatt Regency Capitol Hill—Saturday, March 8th thru Wednesday, March 11th
- D. **FLISA Summer, 2025 Meeting**—Hyatt Regency, Newport Beach, CA—June 19-20th—*Registration Available January, 2025*
 - 1. Committee Work Thursday, June 19th—2PM-4PM
 - 2. Board Meeting Thursday, June 19th —4PM-6PM
 - 3. Membership Meeting Friday, June 20th—9AM-4PM
- E. **NAFIS Fall 2025 Conference:** Hyatt Regency Capitol Hill—Saturday, September 13st thru Wednesday, September 16th
- F. **FLISA Winter, 2026 Meeting,** Hyatt Regency Clearwater, Florida—January 29-30th—*Registration Form Available June, 2025*
 - 1. Committee Work Thursday, January 29th —2PM-4PM
 - 2. Board Meeting Thursday, January 29th —4PM-6PM
 - 3. Membership Meeting Friday, January 30th—9AM-4PM
- G. **NAFIS Spring 2026 Conference: Hyatt Regency Capitol Hill--TBD**
- H. **FLISA Summer, 2026 Meeting**—Park Place Hotel, Traverse City, MI—June 18-19th—Location TBD--*Registration Available January, 2026*
 - 4. Committee Work Thursday, June 18th—2PM-4PM
 - 5. Board Meeting Thursday, June 18th —4PM-6PM
 - 6. Membership Meeting Friday, June 19th—9AM-4PM
- I. **FLISA Winter, 2027 Meeting,** Hyatt Regency Clearwater, Florida—January 29-30th—*Registration Form Available June, 2026*
 - 1. Committee Work Thursday, February 4th —2PM-4PM

2. Board Meeting Thursday, February 4th —4PM-6PM
3. Membership Meeting Friday, February 5th—9AM-4PM

XVII. Action Items:

17-A. Approval of FLISA Summer Meeting Minutes

Motion to approve FLISA summer minutes by Wes Eversole, seconded by Christine Walker. Lydia Furnai abstained. Motion carried.

XVIII. Recognition and Thanks—Extra Mile Awards Suggestions

XIX. Reception Reminder/Adjournment at 10:03 AM