**RSAI Leadership Group Minutes - DRAFT**

**May 8, 2019 Noon**

GoToMeeting or at ISFIS 1201 63rd Street, Des Moines, IA 50311

*GoToMeeting Attendees: Dennis McClain, Duane Willhite, Laurie Noll, Dan Smith, and Paul Croghan (joined 12:39 pm)*

*ISFIS Office Attendees: Margaret Buckton, Larry Sigel, Jen Albers*

*Guest: Joel Pedersen, Cardinal CSD*

**I        Call To Order and Introductions/Roll**

 *Dennis McClain, acting as Chair Pro Temp, called the meeting to order at 12:03 pm.*

**II       Approve Agenda**

 *Smith moved and Willhite seconded approval of the agenda. Approved unanimously.*

**III      Approve Minutes of April 10, 2019 Meeting**

 *Noll moved and Willhite seconded approval of the minutes from 04/10/2019. Approved unanimously.*

**IV Membership Report**

*Albers shared the membership report, with paid RSAI member districts to date at 101 members.*

**V Monthly Financials**

*Albers walked through the financial report for financials through March 31, 2019. Smith moved approval of the monthly financial report. Noll seconded. Approved unanimously.*

**VI      Mission Critical Actions**

* Regional Meeting Agenda: networking, review legislative accomplishments, set legislative priorities for the region, consider bylaws or other policy changes, and plan for October annual conference. Also, regional leaders are elected for 3-year term (Paul Croghan SW term is up – no term limits, but there is an election at the meeting) A legislative representative is elected annually.
* Legislative Group Meeting; Aug. 9, 2019 10 am-2:00 pm, at ISFIS Office, Des Moines, with at-large Leadership Group Members and regional Legislative Reps.
* Annual Meeting: October 16, 2019 at 4:30 – 7:30 pm, FFA Enrichment Center, Ankeny, Iowa. Mark your calendars. At-large election. Dennis McClain three-year term up in 2019, so there will be an election. No terms limits, so Dennis may continue if elected by those in attendance.

*Buckton walked through the upcoming meeting schedule and agenda overview for Regional Meetings, Legislative Group, and Annual Meeting.*

* Report on CTE call with US DOE arranged by NREA April 16 *Buckton, and others that participated, recapped the call with US DOE.*
* Resolution to Athletic Associations regarding Athletic Classifications Formula*, guest Joel Pedersen, Superintendent Cardinal CSD. Guest Joel Pedersen from Cardinal CSD, shared information around a proposed resolution to the Iowa Athletic Associations regarding the Athletic Classifications Formula being discussed at the board level at some districts around Iowa. Pedersen shared some of the rationale behind the resolution and requested the Leadership Group consider sharing the resolution with the RSAI membership. Discussion ensued. Smith moved approval to distribute the information and sample resolution to the membership not necessarily in support of the resolution but to build awareness of the fact that these discussions are taking place. Croghan seconded. Approved unanimously. The group requested Buckton draft a memo to accompany the resolution and circulate to the RSAI membership.*
* RSAI Legislative Priorities Status Report. *Buckton reviewed the status of the various RSAI legislative priorities and mentioned the Legislative Digest will be available and circulated soon after Governor’s action is completed.*
* Dues Renewal Update *Buckton & Albers reviewed the final membership renewal packet materials that will be mailed out mid-May.*
* ISFIS Contract 2019-20 *Smith moved renewal of the agreement between ISFIS and RSAI for another one-year term, through June 30, 2020. Croghan seconded. Approved unanimously.*
* Budget 2019-20 *Buckton & Albers reviewed the proposed 2019-20 RSAI budget. Willhite moved approval of the 2019-20 RSAI budget. Smith seconded. Approved unanimously.*

**VI      Other Business**

*Noll delivered a message from SE Iowa superintendents, suggestion we consider involving Dave Daughton from Wayne CSD in our legislative efforts after his retirement this year. Buckton will reach out.*

*There being no other business, Willhite moved to adjourn and Croghan seconded. Approved unanimously. Meeting adjourned at 12:57 pm.*

**VII. Next Meeting dates:**

*June & July – No Leadership Group Meetings*

~~June 12 - ISFIS Summer Conference - (FFA Enrichment Center, Ankeny)~~ *(cancelled and repurposed as ISFIS Virtual Conference Webinars throughout the Summer.)*

June 7 – NW Regional Meeting, 1:00 pm, Humboldt CSD Central Office, 23 3rd Street, Dakota City

June 13 – NE Regional Meeting, 2:00 pm, North Fayette Valley CSD, 600 N Pine St, West Union

June 20 – SW Regional Meeting, Riverside 4:00 pm.,

July 18 – SE Regional Meeting, 4:30 pm, ACT Building (Fairfield Central Office), 403 South 20th Street, Fairfield

Aug. 9 – Legislative Group Meeting 10:00 am-2:00 pm (at ISFIS) (At-large members plus Legislative Reps elected at Regional Meetings)

Aug. 14 – Leadership Committee - Noon (gotomeeting)

Sept. 11 – Leadership Committee - Noon (gotomeeting)

Oct. 16 – Annual Meeting - 4:30-7:30 pm (Ankeny)

Oct. 16 – Leadership Group Organizational Meeting- 7:30 pm (Ankeny, follows Annual Meeting)

Oct. 24-26 - NREA Annual Convention (Louisville, KY)

Minutes respectfully submitted

Margaret Buckton, RSAI Professional Advocate

5/8/2019