**RSAI Leadership Group Agenda**

**July 16, 2020 at 1pm**

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

***Go To Meeting Link:*** [***https://global.gotomeeting.com/join/700885349***](https://global.gotomeeting.com/join/700885349)

***You can also dial in using your phone.  
1 (224) 501-3412, Access Code: 700-885-349***

***Mute computers when not speaking to minimize feedback & background noise***

***Leadership Group Members:*** *Dennis McClain (Acting Chair), Paul Croghan (Secretary/Treasurer), Justin Daggett, Laurie Noll, Nick Trenkamp, Dan Peterson, and Vacant At-Large Position.*

**I Call To Order/Roll by McClain** – welcome to Justin Daggett

**II Approve Agenda**

**III Approve Meeting Minutes**

* Leadership Group May 13, 2020
* SW Regional Meeting May 6, 2020
* NE Regional Meeting May 15, 2020
* NW Regional Meeting May 19, 2020
* SE Regional Meeting June 9, 2020

**IV Membership Report**

**V Monthly Financials**

**VI Mission Critical Actions/Updates**

* Recap from Regional Meetings
  + Leadership Group Election Results –   
    (new) Justin Daggett, Manson NW Webster CSD (NW)  
    (re-elected) Laurie Noll, Fairfield CSD (SE)
  + Legislative Committee Election Results –   
    (re-elected) Tim Mitchell, Riverside CSD (SW)  
    (new) Brian Johnson, Prairie Valley & SE Webster Grand (NW)  
    (re-elected) Joel Pedersen, Cardinal CSD (SE)  
    (re-elected) Barb Schwamman, Osage CSD & Riceville CSD (NE)
  + Total Attendance -   
    *NE - 10 Member districts and 1 Non-Member district.  
    NW - 15 Member districts and 0 Non-Member district.  
    SE - 9 Member districts and 2 Non-Member district.  
    SW - 19 Member districts and 1 Non-Member district.  
    Total – 53 Member districts and 4 Non-Member districts;   
    LY – 26 Member districts*
* Corporate Sponsorship & Quarterly Zoom
* Legislative Session 2020 Final Actions
* November 2021 Election Advocacy Support: What do RSAI members need?
* Legislative Committee Meeting
  + August 14, 2020, 10am – 2pm in Des Moines
  + Four elected leaders above, plus the three at-large representatives. Attendee in Duane’s absence?
* Annual Meeting – October 21, 2020 – Decisions, timeline and implications for in-person vs. virtual.

**VII Other Business**

**VIII. Upcoming Meeting dates:**

Leadership Group – August 12 at noon via GoToMeeting

Legislative Committee Meeting – August 14 at 9 am (in Des Moines)

Leadership Group – September 9 at noon via GoToMeeting

Leadership Group – October 14 at noon via GoToMeeting

RSAI Annual Meeting – October 21 at 4:30 pm (at DMACC Ankeny?)

**IX. Adjourn**