**RSAI Leadership Group Tentative Agenda**

**March 14, 2018 Noon**

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

**Please dial into the ISFIS conference line below:**

**ISFIS Conference phone: (515) 251-5970 extension 11 Pin 1201**

***Mute computers in the gotomeeting window and access audio via the ISFIS conference phone to minimize feedback and background noise.***

**Please join my meeting from your computer, tablet or smartphone.**
<https://global.gotomeeting.com/join/509688221>

**I        Call To Order**

**II       Approve Agenda**

**III      Approve Minutes of Feb. 16, 2018 Leadership Group**

**IV Membership Report, Monthly Financials**

**V NREA Recommendation:** Membership in National Rural Education Advocacy Consortium. Annual dues $250

**V      Mission Critical Actions**

* Dues Renewal Process and Timeline
* Legislative Update (SSA & SF 455 to Governor, SAVE extension, Flexibility, Mental Health, Civics Test, Assessment, Tax Cuts, Utility Proposals)
* Preparing for June/July Regional Meetings: Regional Director sets date and location (Bob, Paul, Laurie, Duane.) Plan for 90-120 minutes. Evening or daytime. May choose to poll members in your region. May also choose to invite someone who should be a member but isn’t yet. Will review legislative accomplishments, set legislative priorities for the region, consider bylaws or other association policy changes. Plan for October annual conference.
* Aug. 10 Legislative Group: Includes at-large members (Duane, Dennis, Dan and 4 regional legislative liaisons: Tara Paul, Estherville-Lincoln Central, Jeremy Maske, I-35, and Kerry Phillips, Harmony. NE liaison position appoint at April LG meeting.
* NREA annual conference – Denver CO Oct 11-13, 2018 <http://www.nrea.net/Convention_and_Research>

**VI      Meeting dates for 2017-18 year**

 Apr. 11, 2018 (Wed) noon

 May 9, 2018 (Wed) noon

 June 13, 2018 (Wed) noon

 July – no LG meeting – Regional Meetings (dates and locations TBD)

 Aug. 10, 2018 Legislative Group Meeting (at-large + legislative reps) at ISFIS

 Aug. 15, 2018 (Wed) noon

 Sept. 12, 2018 (Wed) noon

 Oct Annual Meeting: Oct. 24 (Discuss start time)

**VII Other Business**