**RSAI Leadership Group Tentative Agenda**

**June 13, 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.***

[https://global.gotomeeting.com/join/950964117](https://global.gotomeeting.com/join/950964117%22%20%5Ct%20%22_blank)

**I        Call To Order**

**II       Approve Agenda**

**III      Approve Minutes of April 11, 2018 Leadership Group**

**IV Membership Report, Monthly Financials**

**V      Mission Critical Actions**

* Future dues considerations: impact of discount for shared superintendent
* ISFIS contract percentage and terms relating to RSAI revenues
* Membership update – outreach and renewal status
* Appoint NE legislative group member/legislative liaison: Darrin Strike of West Fork
* June/July Regional Meetings
* By-laws committee to review by-laws and make recommendations to Legislative Group (requesting 2 volunteers from the Leadership Group)
* June 15 ISFIS Conference Booth – coverage needed
* Aug. 10 Legislative Group: Includes at-large members (Duane, Dennis, Dan) and 4 regional legislative liaisons (Strike pending): Tara Paul, Estherville-Lincoln Central, Jeremy Maske, I-35, and Kerry Phillips, Mormon Trail.

**Regional Meetings**

* NW June 19, Humboldt, 10:00 AM,
* SW June 18, Griswold, 4:30 PM
* SE June 28, Fairfield, Noon
* ~~NE May 21, North Linn, 6:00 PM~~
* Interim/election year advocacy strategy
* NREA Conference – Denver CO Oct 11-13, 2018 <http://www.nrea.net/Convention_and_Research>

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

 June 15 – RSAI booth at ISFIS Conference, DMACC/Ankeny

July – no LG meeting – Regional Meetings

 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 (4:30 start time with working dinner)

**VII Other Business**