**RSAI Leadership Group Tentative Agenda**

**April 11, 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/218013877>

**I        Call To Order**

**II       Approve Agenda**

**III      Approve Minutes of Mar. 14, 2018 Leadership Group**

**IV Membership Report, Monthly Financials**

**V      Mission Critical Actions**

* Annual Membership Dues Recommendation
* Membership update: supports for LG members to reach out (contact spreadsheet and member status). Letter from Bob and Margaret to members and prospective members. Outreach status from ISFIS office.
* Legislative Update (SAVE extension, Flexibility including financial literacy mandate, Mental Health and Assessment bills signed by the Governor, status of Tax Cuts, vouchers and Utility Proposals)
* Appoint NE legislative group member/legislative liaison.
* Preparing for June/July Regional Meetings: Regional Director sets date and location (NE and SE pending, NW and SW are set). 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 (1 pending): Tara Paul, Estherville-Lincoln Central, Jeremy Maske, I-35, and Kerry Phillips, Harmony.
* NREA Conference – Denver CO Oct 11-13, 2018 <http://www.nrea.net/Convention_and_Research>
* NW Region meeting Humboldt, 10:00 a.m., June 19
* SW June 18, 4:30 Griswold
* SE
* NE

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

 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**