**RSAI Leadership Group Minutes**

**January 12, 2022 at 12:30pm**

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

*(Contact* *jen@iowaschoolfinance.com* *for Zoom link)*

***Leadership Group Member Attendees:*** *Dennis McClain (Chair), Paul Croghan (Vice Chair), Justin Daggett, Dan Peterson, Nick Trenkamp, and Scott Williamson*

***ISFIS Staff Attendees:*** *Margaret Buckton, Larry Sigel, Dave Daughton and Jen Albers*

**I Call To Order/Roll by McClain**

 *McClain called the meeting to order at 12:31 pm.*

**II Approve Agenda**

 *Peterson moved and Trenkamp seconded approval of the agenda. Approved unanimously.*

**III Approve Meeting Minutes from November 19, 2021**

*Croghan moved and Trenkamp seconded approval of the Leadership Group meeting minutes from 11/19/2021. Approved unanimously.*

**IV Receive Membership Report & Corporate Sponsors**

*Albers shared the YTD membership report showing 146 member districts received to date and reported on several additional new member districts that have requested invoices since preparing the report. Discussion ensued.*

*Albers and Buckton shared an application for corporate sponsorship from The Friedman Group – Assured Partners. Discussion ensued. Croghan moved and Peterson seconded approval of accepting The Friedman Group as new RSAI Corporate Sponsors. Approved unanimously.*

**V Approve Monthly Financials**

*Albers reviewed the year-to-date financials through November 30, 2021 and the request for reimbursement to ISFIS. Croghan moved and Daggett seconded approval of the financial report through November 30, 2021, including a total payment to ISFIS for $13,145.06. Approved unanimously.*

**VI Mission Critical Actions/Updates**

* Report from 1/12/2022 RSAI Legislative Committee Meeting

*Buckton and those that attended shared a recap of the Legislative Committee meeting that took place this morning.*

* 2022 Legislative Session Timeline
(<https://www.legis.iowa.gov/docs/publications/SESTT/1230368.pdf>)

*Buckton recapped the legislative session timeline.*

* Governor’s Budget Recommendation and Condition of the State

*Buckton recapped the Governor’s budget recommendation and comments from her Condition of the State address. Discussion ensued around advocacy efforts and talking points for this legislative session.*

* RSAI 2022 Priorities, Position Papers & Advocacy Supports
(<https://www.rsaia.org/2022-legislative-session.html>)

*Buckton reviewed where to find advocacy supports and Position Papers on the RSAI website.*

* **Leadership Group Member Updates**

*Leadership Group members discussed reflections from their own districts and recent discussions with legislators.*

**VII Other Business**

*Discussion took place around trying to coordinate the 2022 RSAI Regional Meetings with AEA Supts meeting dates. Dates were shared with staff to begin the planning.*

*No other business was brought up for discussion.*

**VIII. Upcoming Meeting dates:**

* **February 9, 2022** – 12:30pm
* **March 9, 2022** – 12:30pm
* **April 13, 2022** – 12:30pm
* **May 11, 2022** – 12:30pm
* **May 2022** – Regional Meetings – TBD Dates
* **July 13, 2022** – 12:30pm
* **Sept 14, 2022** – 12:30pm
* **Oct 2022** – Annual Meeting – TBD Date

**IX. Adjourn**

*Croghan moved to adjourn and Trenkamp seconded. Approved unanimously. The meeting concluded at 1:07 pm.*

*Minutes respectfully submitted*

*Margaret Buckton, RSAI Professional Advocate, As of 01/12/2022*