

RSAI Leadership Group Minutes
October 16, 2019 Immediately following the Conclusion of the Annual Meeting
FFA Enrichment Center, DMACC Campus, Ankeny, Iowa

Meeting Attendees: Bob Olson, Dennis McClain, Duane Willhite, Paul Croghan, Laurie Noll, and Nick Trenkamp.

ISFIS Office Attendees: Margaret Buckton, Larry Sigel, Jen Albers

I Call To Order and Introductions/Roll

Bob Olson called the meeting to order at 8:45 pm.

II Approve Agenda

Croghan moved and Willhite seconded approval of the agenda. Approved unanimously.

III Election of Officers for 2019-20

- *Chair – Noll nominated Olson for the position of Chair. Seconded by Trenkamp. Willhite moved to cease nominations, second by Trenkamp. Approved unanimously.*
- *Vice-Chair – Willhite nominated McClain for the position of Vice-Chair. Seconded by Croghan. Trenkamp moved to cease nominations, seconded by McClain. Approved unanimously.*
- *Secretary/Treasurer – Noll nominated Croghan for the position of Secretary/Treasurer. McClain seconded. Willhite moved to cease nominations, seconded by Trenkamp. Approved unanimously.*
- *Olson will serve as Chair, McClain as Vice-Chair, Croghan as Secretary/Treasurer for the 2019-20 year.*

IV Annual Meeting Debrief

The group discussed the Annual Meeting noting excellent discussion among those in attendance and disappointment more board members and other districts were not able to attend. Ways to connect more with board members throughout the year was discussed. The group also discussed the process for finalizing the language of the Mental Health Priority.

V IASB Booth Assignments

Buckton reminded the group we need coverage for the RSAI booth at the IASB convention coming up in November. Willhite agreed to cover the Nov 20th shift from 3:30-5. Others will check their calendars and let staff know their availability.

VI Meeting Schedule for 2019-20

The group decided to proceed with monthly meetings Nov-May, no meeting in June/July, monthly meeting Aug-October. Continuing generally on the second Wednesday of the month from 12-1pm. Staff will circulate a calendar and meeting invitations and post on the RSAI website.

VII Other Business

There being no other business, McClain moved to adjourn and Willhite seconded. Approved unanimously. Meeting adjourned at 8:05 pm.

VII. Next Meeting dates:

Oct. 24-26 - NREA Annual Convention (Louisville, KY)

November & December Leadership Group Meeting Dates TBD

IASB Conference – RSAI booth duty. ISFIS staff will set up and tear down the booth.

November 20, 3:30 - 5 pm (one slot – Willhite will cover)

November 21, 9 am - 2 pm (9-10:30, 10:30-noon, noon-2)

Minutes respectfully submitted

Margaret Buckton, RSAI Professional Advocate, 10/21/2019