**RSAI Leadership Group Agenda**

**Thursday, June 8, 2017 Noon**

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

In attendance via gotomeeting: Olson, Croghan, Grimley, McClain, Smith, Albers. Buckton in attendance at ISFIS office.

**I Call To Order** Olson called the meeting to order at 12:05

**II  Approve Agenda** McClain moved, Croghan seconded approval, which was unanimous.

**III      Approve Minutes of May 4, 2017 Leadership Group Meeting** Smith moved McClain seconded approval. Approved unanimously.

**IV Membership Report, Monthly Financials** Albers explained the membership through June 4, 2017 and monthly financials through April 30, 2017. Croghan moved approval and Grimley seconded. Motion carried unanimously.

**V      Mission Critical Actions**

* + RSAI in the news: Article on Transportation and Formula equity in several places: [IowaWatch.org](https://soundcloud.com/iowawatch), [Des Moines Register](http://www.desmoinesregister.com/story/news/education/2017/05/19/transportation-heightens-iowa-education-spending-discrepancies/333850001/) and the [Daily Democrat](http://mailchi.mp/iowastartingline/funding-disparity-for-rural-schools-hurting-kids?e=4580093db1)
	+ RSAI presence at ISFIS Annual Conference June 7, 2017 debrief – discussed conversations at the booth, the RSAI sponsored session and possible follow-up actions to connect the Iowa Agriculture Literacy Foundation resources to RSAI members. Also discussed the rural teacher shortage that lies ahead and connections to state policy.
	+ Bylaws review committee – Buckton volunteered McClain and Croghan for a one-hour virtual meeting to occur before the Aug. 9 Legislative Group Meeting to review bylaws and they graciously agreed to the assignment.
	+ MyOnCore update: they did not agree to the percentage requested in negotiations for RSAI to have as a sponsored program. Discussion. No action was taken.
	+ Prep for Regional Meetings: Buckton reviewed the regional meeting Agenda, leadership role including regional representative chairing the meeting and elections of new regional reps in SW and NW regions as well as legislative group members. Discussed inviting others to the meetings. Margaret will send a short explanation of the benefits of RSAI membership to leadership group members for use in talking about RSAI.
	+ Plan one recruiting action: Olson suggested a link that leaders could email out to others to take them to the legislative achievements made by RSAI.

**VI      Meeting dates for 2016-17 year**

 July – no LG meeting due to Regional Meetings

 NW Humboldt June 14, 10:00 a.m.

 SW Griswold June 29, 6:30 p.m.

 NE North Fayette Valley June 13, 6:30 p.m.

 SE Fairfield June 13, 1:00 p.m.

 Aug. 9, 2017 Legislative Group Meeting (at-large + legislative reps) at ISFIS

 Aug. 11, 2017 (Friday) noon

 Sept. 13, 2017 (Wednesday) noon

 Annual Meeting: October 25, FFA Enrichment Center, Ankeny 5:30. RSAI organizational meeting immediately following.

**VII Other Business** none

Croghan moved, McClain seconded motion to adjourn. Meeting adjourned at 12:33 p.m.

Minutes respectfully submitted,

Buckton 6/8/107