

RSAI Leadership Group Agenda

May 8, 2019 Noon

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

Please dial into the ISFIS conference phone

(515) 251-5970 extension 11, Pin 1201

Mute computers in the GoToMeeting window & access audio via the ISFIS conference phone to minimize feedback & background noise

Leadership Group Members: Bob Olson (Chair), Dennis McClain (Vice Chair), Duane Willhite (Secretary/Treasurer), Paul Croghan, Laurie Noll, Nick Trenkamp, Dan Smith and AEA liaison Jeff Herzberg

I Call To Order and Introductions/Roll

II Approve Agenda

III Approve Minutes of April 10, 2019 Meeting

IV Membership Report

V Monthly Financials

VI Mission Critical Actions

- Regional Meetings: network, review legislative accomplishments, set legislative priorities for the region, consider bylaws or other policy changes, and plan for October annual conference. Also, regional leaders are elected for 3-year term (Paul Croghan term is up – no term limits, but there is an election at the meeting) A legislative representative is elected annually
- Legislative Group Meeting; Aug. 9, 2019 10 am-2:00 pm, at ISFIS Office, Des Moines, with at-large Leadership Group Members and regional Legislative Reps.
- Annual Meeting: October 16, 2019 at 4:30 – 7:30 pm, FFA Enrichment Center, Ankeny, Iowa. Mark your calendars. At-large election. Dennis McClain three-year term up in 2019, so there will be an election. No terms limits, so Dennis may continue if elected by those in attendance.
- Report on CTE call with US DOE arranged by NREA April 16
- Resolution to Athletic Associations regarding Athletic Classifications Formula, *guest Joel Pedersen, Superintendent Cardinal CSD*
- RSAI Legislative Priorities Status Report – what priorities received attention and what's on the table for next year.
- Dues Renewal Update
- ISFIS Contract 2019-20
- Budget 2019-20

VI Other Business

VII. Next Meeting dates:

June & July – No Leadership Group Meetings

June 12 - ISFIS Summer Conference - (FFA Enrichment Center, Ankeny)

June 7 – NW Regional Meeting, 1:00 pm, Humboldt CSD Central Office, 23 3rd Street, Dakota City

June 13 – NE Regional Meeting, 2:00 pm, North Fayette Valley CSD, 600 N Pine St, West Union

June 20 – SW Regional Meeting, Riverside 4:00 pm.,

July 18 – SE Regional Meeting, 4:30 pm, ACT Building (Fairfield Central Office), 403 South 20th Street, Fairfield

Aug. 9 – Legislative Group Meeting 10:00 am-2:00 pm (at ISFIS) (At-large members plus Legislative Reps elected at Regional Meetings)

Aug. 14 – Leadership Committee - Noon (gotomeeting)

Sept. 11 – Leadership Committee - Noon (gotomeeting)

Oct. 16 – Annual Meeting - 4:30-7:30 pm (Ankeny)

Oct. 16 – Leadership Group Organizational Meeting- 7:30 pm (Ankeny, follows Annual Meeting)

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