

RSAI Leadership Group Agenda
28 August 2014
5:00 p.m. ISFIS office & GoToMeeting
1201 63rd Street, Des Moines, IA 50311

I **Call To Order**

II **Approve Agenda**

III **Review/Approve Minutes of Previous Meeting**

IV **Communications**

Any to report?

V **Reports**

- A. Official Membership Status – paid members – Jen
- B. District Meeting Results
- C. Legislative Committee Recommendations
 - a. Bylaws recommendations
 - b. RSAI Legislative Priorities
 - c. Draft RSAI Principles to Guide Legislative Decisions

VI **Old Business**

- A. Set Regular Monthly Meeting dates/time/location
- B. Discuss RSAI vacancies / leadership recruiting for future leaders
- C. RSAI expenses paid by ISFIS
- C. RSAI Proposed Budget

VII **Unfinished Business**

- A. Membership
 - 1. Review Membership: current, pending, update Contacts
 - 2. Recruitment Strategy, Membership Goals
 - 3. Calls following reminder invoices
- B. Annual Meeting – set date and find location
 - 1. Agenda
 - 2. Marketing and Follow-up
 - 3. Speaker or content
 - 4. Logistics (meal, process, voting, electronic attendance possible?, etc.)
- C. Planning for IASB Convention

VIII **New Business**

- A. Advocacy Planning Action Steps and Assignments
- B. Policies required of nonprofit organizations
 - 1. Document Destruction Policy
 - 2. Whistle-blower policy
 - 3. Conflict of Interest Policy

IX **Misc**

X **Adjourn:**

Next Meeting Date: _____