**RSAI Leadership Group Agenda**

**October 12, 2016**

FFA Enrichment Center, DMACC Ankeny Campus

1055 SW Prairie Trail Parkway, Ankeny, IA 50023

**I        Call To Order** Bob Olson called the meeting to order at 9:00 p.m.

**II       Approve Agenda** Paul Croghan moved and Kevin Fiene seconded motion to approve the agenda. It passed unanimously.

**III      Review/Approve Minutes of Sept. 9, 2016 meeting** Paul Croghan moved and Dennis McClain seconded motion to approve the agenda. It passed unanimously.

**IV Select Chair, Vice Chair and Treasurer from among Leadership Group Members** Kevin Fiene nominated Bob Olson to continue as Chair of RSAI leadership group. Paul Croghan seconded. Paul moved nominations cease, Dan Smith seconded. Approved unanimously. Bob Olson was unanimously elected as Chair. Bob Olson nominated Paul Croghan to be Vice Chair. Kevin Fiene seconded. Dennis McClain moved to cease nominations. Kevin Fiene Seconded. Approved unanimously. Paul Croghan was approved as Vice Chair unanimously. Dennis McClain nominated Kevin Fiene to be secretary/treasurer. Paul Croghan seconded. Paul Croghan moved nominations cease, Dan Smith seconded. Approved unanimously. Fiene was unanimously approved as secretary/treasurer.

**V      Mission Critical Actions**

Debrief Annual Meeting: Discussion about the annual meeting, including specific mention of appreciation for Dr. Tate and Board President Ralph Johanson from Davenport joining the meeting. Also discussed press release for Thursday. Margaret will send statewide through Iowa Newspaper Association.

**VI      Set meeting dates for 2016-17 year:** ISFIS will send out a meeting date survey soon, regarding best dates for Jan – September meetings for the remainder of the 2016-17 year. The group discussed preference for noon/lunch hour time slots rather than the 5:00 at the end of the day, so that practice will continue. Thursdays are better than Wednesdays.

Nov. 9, 2016 (Wednesday) noon

Dec. 8, 2016 (Thursday) noon

 Jan – June monthly

 July – not LG meeting – Regional Meetings

 Aug – Sept monthly

 Oct Annual Meeting: TBD

**VII No Other Business**

 Paul Croghan moved and Kevin Fiene seconded motion to adjourn. Meeting was unanimously adjourned at 9:12 p.m.

Minutes respectfully submitted, Margaret Buckton, Staff.