**RSAI Leadership Group Agenda**

**November 9, 2016**

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

<https://global.gotomeeting.com/join/899979037>  You can also dial in using your phone.

United States +1 (646) 749-3131 Access Code: 899-979-037

**I        Call To Order**

**II       Approve Agenda**

**III      Approve Minutes of Oct. 12, 2016 Leadership Group and Annual Meeting**

**IV Membership Report, Monthly Financials, Annual Documents**

**V      Mission Critical Actions**

* + Debrief Annual Meeting
	+ Press Release
	+ Priorities Status and Discussion
	+ Election Outcome
	+ Membership Recruiting
	+ Plan for IASB Conference Booth (**Booth Assignments -**ISFIS has a double booth (#529 & #531) and RSAI has a single booth (#528) right next to it. Nov. 16, 3:30 - 5 p.m. and Nov. 17, 9 a.m. - 2 p.m. Who will staff the booth on behalf of RSAI?

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

Nov. 9, 2016 (Wednesday) noon

Dec. 8, 2016 (Thursday) noon

 Jan. 11, 2017 (Wednesday) noon

 Feb. 8, 2017 (Wednesday) noon

Mar. 8, 2017 (Wednesday) noon

 Apr. 6, 2017 (Thursday) noon

 May 4, 2017 (Thursday) noon

 June 8, 2017 (Thursday) noon

 July – not LG meeting – Regional Meetings (dates and locations TBD)

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

 Aug. 11, 2017 (Friday) noon

 Sept. 13, 2017 (Wednesday) noon

 Oct Annual Meeting: TBD

**VII Other Business**