



**RSAI Leadership Group Agenda  
February 12, 2020 at noon**

GoToMeeting or at ISFIS 1201 63<sup>rd</sup> 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), Paul Croghan (Secretary/Treasurer), Duane Willhite, Laurie Noll, Nick Trenkamp, and AEA liaison Jeff Herzberg. At-large position vacant.

**I Call To Order and Introductions/Roll by Olson**

**II Approve Agenda**

**III Approve Meeting Minutes - Leadership Committee January 8, 2020**

**IV Membership Report**

**V Monthly Financials**

**VI Mission Critical Actions/Updates**

- Status of RSAI Priorities at the Statehouse
- RSAI Testimony to BOEE on Certification Rules Proposal
- Additional Grassroots support: Dave Daughton's role
- RSAI Leadership Group Vacancy: Process to fill and next steps
- RSAI Regional Meetings
- RSAI Affiliate Membership

**VII Other Business**

**VIII. Upcoming Meeting dates:**

Leadership Committee – March 11 at noon

Leadership Committee – April 8 at noon

Leadership Committee – May 13 at noon

*Regional Meetings – meetings held late May through July Regional Director sets date and location – sooner is better than later.*

Leadership Committee – August 12 at noon

Legislative Group Meeting – August 14 at 9 am (at ISFIS)

Leadership Committee – September 9 at noon

Leadership Committee – October 14 at noon

RSAI Annual Meeting – October 21 at 4:30 pm (at DMACC Ankeny)

**IX. Adjourn**