

**RSAI Leadership Group Minutes
November 9, 2022 at 12:30pm**

Via Zoom or at ISFIS 1201 63rd Street, Des Moines, IA 50311
(Contact jen@iowaschoolfinance.com for Zoom link)

Leadership Group Member Attendees: Paul Croghan (Chair), Scott Williamson (Vice-Chair), Justin Daggett, Dan Peterson, Nick Trenkamp and AEA Representative Jason Plourde.
ISFIS Staff Attendees: Margaret Buckton, Larry Sigel, Dave Daughton and Jen Albers

I Call to Order by Chair Croghan

Croghan called the meeting to order at 12:34 pm.

II Approve Agenda

Peterson moved and Daggett seconded approval of the agenda. Approved unanimously.

III Approve Meeting Minutes

- Annual Meeting – October 25, 2022
 - Leadership Group Organization Meeting – October 25, 2022
- Williamson moved and Trenkamp seconded approval of the Annual Meeting Minutes from 10/25/2022 and the Leadership Group Organizational Meeting Minutes from 10/25/2022. Approved unanimously.*

IV Review Membership Report

Albers shared the YTD membership report showing 171 member districts received to date (including 15 new member districts this year). Discussion ensued around pending renewals and others that have requested membership invoices.

V Approve Monthly Financials and Corporate Sponsors

Albers shared that the IRS now requires electronic filing of the IRS Form 990 tax returns, so the accounting firm of Denman & Company was retained to prepare the 2020 and 2021 RSAI tax returns. Albers shared the returns for review by the group. Daggett moved and Williamson seconded approval of the 2020 and 2021 IRS Form 990 Tax Returns. Approved unanimously.

VI Mission Critical Actions/Updates

- Annual Meeting Debrief
 - Attendance & Logistics
 - Press Release/Publicity
 - Reflections

The group debriefed the RSAI Annual Meeting, noting recording attendance of 45 member districts plus 2 affiliate members and 5 non-member/guests. Buckton reported on publicity from the Annual Meeting. Suggestions included fewer scripted comments and a changed seating arrangement to promote discussion, perhaps round-table set ups for next year. Overall, the meeting went very well.

- 2023 Priorities
 - Education Staff Shortage – Retention Amendment
 - Prioritization Exercise Results

Buckton shared draft language for an amendment to the Education/Staff Shortage priority as requested at the Annual Meeting to more closely align with the SAI priority language. Discussion ensued. A motion was made by Peterson and second by Williamson to approve the amended language as presented. Approved unanimously.

Buckton also shared the results of the prioritization exercise at the Annual Meeting. Those results are reflected in the meeting minutes.

- Legislative Updates/Election

Buckton shared the results of the General Election and comments about implications for the upcoming 2023 Iowa legislative session, as well as information on recent meetings with legislators. Discussion ensued.

- IASB Tradeshow Booth Assignments

The group discussed the upcoming IASB Convention and RSAI's booth during the tradeshow. Assignments were shared as well as activities that are planned for the booth.

- Leadership Group Member Updates (anything to share with the group?)

No additional updates were shared.

VII Other Business

No other business was brought up for discussion.

VIII. Upcoming Meeting Dates:

- January 11, 2023 at noon
- February 8, 2023 at noon
- March 8, 2023 at noon
- April 12, 2023 at noon
- May 10, 2023 at noon
- May – July 2023 – Regional Meetings TBD
- July 12, 2023 at noon
- August 9, 2023 at noon
- September 13, 2023 at noon
- October 2023 – Annual Meeting - TBD

IX. Adjourn

Daggett moved to adjourn and Trenkamp seconded. Approved unanimously. The meeting concluded at 1:17 pm.

Minutes respectfully submitted

Margaret Buckton, RSAI Professional Advocate, As of 11/09/2022