

RSAI Leadership Group Organizational Meeting Minutes October 17, 2023 immediately following the Annual Meeting

FFA Enrichment Center, DMACC Campus, Ankeny, Iowa

Leadership Group Attendees: Paul Croghan (Chair), Scott Williamson (Vice-Chair), Justin

Daggett, Dan Maeder, Nick Trenkamp.

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 7:38 pm.

II Approve Agenda

Trenkamp moved and Maeder seconded approval of the agenda. Approved unanimously.

III Approve Meeting Minutes from September 13, 2023

Williamson moved and Trenkamp seconded approval of the minutes. Approved unanimously.

IV Review Membership Report

Albers shared the YTD membership report showing 186 member districts received to date. Discussion ensued around others that have requested membership invoices.

V Approve Monthly Financials and Corporate Sponsors

Albers reviewed the year-to-date financials through August 31, 2023 and the request for payment to ISFIS. Daggett moved and Maeder seconded approval of the financial report through August 31, 2023, including a total payment to ISFIS for \$12,560.67. Approved unanimously.

VI Report of At-Large Election from Annual Meeting

Congratulations to Scott Williamson, Eddyville-Blakesburg-Fremont CSD, on re-election to the at-large leadership group position through September 2026.

VII Election of Officers for 2023-24

- Chair
- Vice-Chair
- Secretary/Treasurer

Trenkamp moved and Daggett seconded nomination to keep officers the same for 2023-24, with Paul Croghan as Chair, Scott Williamson as Vice-Chair, and Dan Peterson as Secretary/Treasurer. No other nominations were brought forth. Trenkamp moved and Williamson seconded nominations cease. Approved unanimously.

VIII Meeting Schedule for 2023-24

Should we continue to hold Leadership Group meetings at Noon on the second Wednesday of most months via Zoom (skip Oct, Dec and June)?

- November <u>8, 2023</u>
- January 10, 2024

- February14, 2024
- March 13, 2024
- April 10, 2024
- May 8, 2024
- July 10, 2024
- August 14, 2024
- September 11, 2024
- October <u>15</u>, 2024 Proposed 2024 RSAI Annual Meeting

The group discussed the proposed meeting schedule for 2022-23 meetings and suggested we proceed with the proposed dates above. Staff will circulate the final schedule and meeting planners.

IX Annual Meeting Debrief

The group debriefed the RSAI Annual Meeting and will continue this discussion at the next Leadership Group meeting.

X Publicity from the Annual Meeting

Buckton reminded the group to share the press release with local media.

XI. Other Business

No other business was brought up for discussion.

XII. Adjourn

Williamson moved to adjourn and Trenkamp seconded. Approved unanimously. The meeting concluded at 7:45 pm.

Minutes respectfully submitted

Margaret Buckton, RSAI Professional Advocate, As of 10/17/2022