

**RSAI Leadership Group Minutes**  
**28 August 2014**

**I**     **Call To Order** - President Bob Olson called the meeting to order at 5:07 p.m. Present were Gregg Cruickshank, Bob Olson, Joel Davis, Lee Ann Grimley, Margaret Buckton, Larry Sigel, John Muller

**II**    **Approve Agenda** Motion by Davis, second by Cruickshank to approve agenda.  
Carried

**III**   **Review/Approve Minutes of Previous Meeting**  
Motion by Davis, second by Grimley to approve the July 7, 2014 minutes. Carried

**IV**    **Communications**  
Lisa Bartusek, IASB Executive Director, called Bob wanting to learn more about RSAI. Bob will be in contact with her.

**V**     **Reports**

- A. Official Membership Status – 29 of the 41 members have paid. Jen will follow up with those who haven't. Lee Ann visited with West Central. Pekin would like more information and a presentation
- B. District Meeting Results - were reviewed by Margaret.
- C. Legislative Committee Recommendations - were reviewed by Margaret

**VI**    **Old Business**

- A. Set Regular Monthly Meeting dates/time/location -
- B. Discuss RSAI vacancies / leadership recruiting for future leaders - none
- C. RSAI expenses paid by ISFIS - Motion by Davis, second by Grimley to pay presented ISFIS expenses for RSAI purposes. Carried.
- D. RSAI Proposed Budget - Motion by Cruickshank, second by Grimley to approved the proposed budget. Carried.

**VII**   **Unfinished Business**

- A. Membership
  - 1. Emails from board members will be gathered.
  - 2. Target districts for membership that have a key legislator tied to that district
  - 3. Follow up calls will be made after reminder invoices are sent out.
- B. Annual Meeting – Oct 25 at FFA enrichment center DMACC in Ankeny
  - 1. Agenda, follow-up, speakers, and meal were discussed. Would Farm Bureau sponsor the meal? - 10 to 2
  - 2. Marketing and Follow-up - save the date in the next week...agenda to follow in the next couple of weeks...
  - 3. Speaker or content - skype experts on what is going on in rural education nation wide...Dave Swenson IA State Economist
  - 4. Logistics (meal - see if Farm Bureau will sponsor, process, voting, electronic attendance possible? etc.)
- C. Planning for IASB Convention - we have a booth and a schedule will be set up to staff.

**VIII**   **New Business**

- A. Advocacy Planning Action Steps and Assignments - Have each leadership group member focus on a particular Legislative priority.
- B. Policies required of nonprofit organizations - motion by Davis, second by Grimley to approve the required policies listed below.
  - 1. Document Destruction Policy
  - 2. Whistle-blower policy
  - 3. Conflict of Interest Policy

**IX**      **Misc**

**X**      **Adjourn:**

Next Meeting Date TBA.

Motion by Davis, second by Grimley to adjourn at 6:18 p.m.

Respectfully Submitted

Gregg Cruickshank - Secretary