**RSAI Leadership Group Minutes**

**Oct. 24, 2018**

FFA Enrichment Center, DMACC Ankeny Campus

1055 SW Prairie Trail Parkway, Ankeny, IA 50023

I        Olson Called the meeting to order at 7:20 p.m. Members made introductions and welcomed Nick Trenkamp, new NE director and welcome back to Dan Smith, at-large member reelected for another 3-year term through October 2021

II       Approve Agenda. Croghan moved approval, Noll seconded. Approved unanimously.

IV Select Chair, Vice Chair and Treasurer from among Leadership Group Members: Croghan nominated Olson to serve as Chair for 2018-19 year. McClain seconded. No other nominations. Trenkamp moved that nominations cease. Smith Seconded. Approved unanimously. Olson elected to chair position unanimously. Croghan nominated Willhite to serve as Vice President. Noll Seconded. No other nominations. Vote was unanimous to elect Willhite to VP. Croghan volunteered to serve as treasurer. No other nominations were made. Willhite moved approval of Croghan to serve as treasurer. Smith seconded. Approved unanimously.

V      Debrief Annual Meeting: discussion ensued. General consensus that earlier start was good (keep it at 4:30 in the future) but consider better timing with other meetings requiring travel to DSM, such as ISFIS budget meeting or Executive leaders meeting. Also discussed some way to pay tribute to Joel Davis, RSAI founder, who passed away on Oct. 16. There was consensus to include some notice on the RSAI web site in addition to the map and card to send to Joel’s family.

VI      Set meeting dates for 2018-19 year – will send dates out on the next agenda, but will try to stick with the second Wednesday in the month.

VII Other Business - none

VIII Adjourn: Trenkamp moved, McClain seconded adjournment. Approved unanimously. Meeting adjourned at 7:33 pm.

Minutes respectfully submitted,

Margaret Buckton 10.31.2018