

RSAI Leadership Group Agenda

August 20, 2019 at 4pm

GoToMeeting or at ISFIS 1201 63rd 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), Duane Willhite (Secretary/Treasurer), Paul Croghan, Laurie Noll, Nick Trenkamp, Dan Smith and AEA liaison Jeff Herzberg

I Call To Order and Introductions/Roll

II Approve Agenda

III Approve Minutes

- Leadership Group Meeting – May 8, 2019
- NW Regional Meeting – June 7, 2019
- SW Regional Meeting – June 20, 2019
- SE Regional Meeting – July 18, 2019
- NE Regional Meeting – July 23, 2019
- Legislative Group Meeting – August 14, 2019

IV Membership Report

V Monthly Financials

- Report for the fiscal year ended June 30, 2019
- Report for the period ending July 30, 2019

VI Mission Critical Actions

- Consideration of Dues Hardship waiver request from Davenport CSD
- State BOE Rules update: Seclusion/Restraint and Transportation Rules Proposed
- Report from Regional Meetings:
 - Attendance
 - Elections
 - Recommendations Tracking
 - Debrief – recommendation from Leadership Group – any changes for next year?
- Report from Legislative Group Meeting
 - Legislative Group Members
 - Legislative Issues Survey Results
 - Priorities Recommendation
 - Bylaws
 - Debrief from participants (Duane, Dan, Dennis – any changes for next year?)
- Annual Meeting:
 - Mark your calendars. October 16, 2019 at 4:30 – 7:30 pm, FFA Enrichment Center, Ankeny, Iowa. Make sure to register.
 - Review Draft Agenda & Leadership Committee Responsibilities

- At-large election. Dennis McClain three-year term up in 2019, so there will be an election. No terms limits.
- Audit & Financial Report

VI Other Business

VII. Next Meeting dates:

Sept. 11 – Leadership Committee - Noon (gotomeeting)

Oct. 16 – Annual Meeting - 4:30-7:30 pm (Ankeny)

Oct. 16 – Leadership Group Organizational Meeting- 7:30 pm (Ankeny, follows Annual Meeting)

Oct. 24-26 - NREA Annual Convention (Louisville, KY)

November & December Leadership Group Meeting Dates TBD