

**RSAI Leadership Group Minutes
November 13, 2024 at 12 pm**

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

Leadership Group Attendees: Caleb Bonjour (Chair), Scott Williamson (Vice-Chair), Nick Trenkamp (Secretary/Treasurer), Paul Croghan, Dan Maeder. AEA representative – Nathan Wood.

Staff Attendees: Margaret Buckton, Dave Daughton, Larry Sigel and Jen Albers

I Call to Order by Chair Bonjour

Bonjour called the meeting to order at 12:01 pm. A quorum of the board was present.

II Action on Agenda

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

III Action on Meeting Minutes

- Annual Meeting from October 15, 2024
 - Leadership Group Organizational Meeting from October 15, 2024
- Croghan moved and Maeder seconded approval of the meeting minutes as presented. Approved unanimously.*

IV Review Membership Report

Albers shared the YTD membership report for FY 2025. Discussion ensued.

V Action on Monthly Financials and Corporate Sponsors

Albers reviewed the financial statements through October 31, 2024 and bill pay listing. Discussion ensued. Maeder moved and Trenkamp seconded approval of the financial statements and bill pay list as presented. Approved unanimously.

VI Mission Critical Actions/Updates

- Annual Meeting Debrief from October 15, 2024 in Ankeny
 - Attendance & Logistics
 - Press Release/Publicity
 - Speaker
 - Reflections

The group discussed various aspects of the Annual Meeting, reviewed attendance, discussed publicity, shared links to the speaker recording & slides, and other comments/feedback for future planning.
- Update from Election

Buckton recapped the federal and state election results known to date. Discussion ensued.
- Action on 2025 Priorities (with staff recommendations for fine tuning)

Buckton walked through the priorities as approved at the Annual Meeting and those priorities directed to the Leadership Group for clarifying language/fine tuning. Discussion ensued. A motion to approve the 2025 Priorities as amended was made by Maeder and seconded by Trenkamp. Approved unanimously.

- Legislative Interim Session Updates and Actions
Buckton and Daughton discussed interim session actions and updates on various task force. Discussion ensued.
- IASB Tradeshow Booth Assignments
The group discussed activities that will take place in the RSAI booth at the upcoming IASB convention, and discussed who was available to assist and recruiting others from the legislative committee. Staff will finalize the schedule details.
- Update on TPRA Grant
Albers shared that the agreement between RSAI and the Cherokee CSD related to the TPRA program approved last meeting was signed and finalized. Buckton shared that TPRA 2.0 was announced recently. Discussion ensued.
- Leadership Group Member Updates (anything to share with the group?)
Leadership group members shared updates from their local area around topics including chronic absenteeism, comments from recent legislative forums, and school start dates.

VII Other Business

No other business was brought up for discussion.

VIII Upcoming Meeting Dates:

- January 15, 2025
- February 12, 2025
- March 12, 2025
- April 9, 2025
- May 14, 2025
- July 9, 2025
- August 13, 2025
- September 10, 2025
- October 14, 2025 or October 21, 2025 –
Likely 2025 RSAI Annual Meeting

IX. Adjourn

The meeting concluded by unanimous consent at 12:55pm.

Minutes respectfully submitted

Margaret Buckton, RSAI Professional Advocate, As of 11/13/2024