RSAI Leadership Group Agenda August 11, 2016 RSAI ISFIS Office, 1201 63rd Street, Des Moines IA 50311 and GoToMeeting Noon – 1:00 P.M.

Join the Meeting from your computer using this <u>link</u> or call into +1 (669) 224-3412. Access code is 713-105-877

- <u>Call To Order</u>
- II Approve Agenda

III Review/Approve Minutes of Previous Meeting 6.1.16

IV Monthly business

Membership and Invoice Pending Report: Jen Approve Monthly financials and bills to be paid Communications / media to report

V Legislative Update

Position Paper Development/update for 2017 Session Networking with Candidates before November General Election

VIII Mission Critical Actions

Membership conversations, debrief presence at ISFIS Conference District meeting report: issues, attendance, reflections Bylaws Committee Recommendation for changes: goes to the legislative group meeting next.

Leadership Transition: New faces for next Leadership Group and makeup of RSAI Legislative Committee.

Annual Meeting planning for Oct. 12, 2016 Leader for each issue At-large representative Election Audit/financial review

IX Other Business

X Meeting Dates:

Legislative Group Meet at ISFIS, August 12th 10-2:00 September 9, 2016 noon Leadership Group Meeting Proposed dates/times: October 12, 2016 Annual Meeting 5:30 (leadership group meeting before or after?) or set time Oct 13, 2016, noon? Nov. 9, 2016 (Wednesday) noon Dec. 8, 2016 (Thursday) noon

XI Adjourn: