

RSAI Annual Meeting Agenda October 16, 2019

4:30 - 7:30 pm

FFA Enrichment Center, DMACC Campus

1055 SW Prairie Trail Parkway, Ankeny, Iowa 50023

(There will be a working dinner during the meeting)

- 1. Call Annual Meeting to Order: Bob Olson, Chair, RSAI Leadership Group
- 2. Approval of the Agenda
- 3. Introduction of the 2019-20 Leadership Group and 2019-20 Legislative Committee Members
- 4. Introduction of meeting attendees: (Name, District, Role and one advantage of rural schools)
- 5. Annual Meeting Business: Duane Willhite, Secretary/Treasurer, RSAI Leadership Group
 - 2018-19 Annual Audit
 - 2019-20 Budget & Professional Advocate Payment
 - 2019-20 RSAI Membership Dues
- 6. Results of Election of SW Region Representative to the Leadership Group for three-year term through Sept. 2022. (Welcome back Paul Croghan, CAM CSD & Nodaway Valley CSD.)
- 7. Election of RSAI At-Large member for a three-year term (Dennis McClain 3-year term expires)
- 8. Opportunity to Amend to RSAI Bylaws (No proposals emerged at regional meetings or via Legislative or Leadership Committee review)
- 9. Status of RSAI 2019 Priorities: Margaret Buckton, RSAI Legislative Advocate
- 10. Report of Aug. 14 Legislative Group meeting: Duane Willhite, Chair, RSAI Legislative Group
- 11. Establish RSAI legislative priorities for 2020 Legislative Session: *Duane Willhite, Chair, RSAI Legislative Group*
- 12. Vote to approve slate of priorities (Simple majority of districts present, one vote per district)
- 13. Focus Area Prioritization and Plan for grassroots advocacy / legislative contacts: *Margaret Buckton*
- 14. Any other business
- 15. Adjourn (please note: Leadership Group convenes short organizational meeting upon conclusion of the Annual Meeting.)