

RSAI Leadership Group Minutes
June 1, 2016 RSAI
ISFIS Office, 1201 63rd Street, Des Moines IA 50311 and GoToMeeting
5:00 PM

I **Call To Order** the meeting was called to order by Vice-Chair Fiene at 5:08 p.m. Present Fiene, Smith, Grimley, Cruickshank, Albers, Buckton, and Sigel.

II **Approve Agenda** Cruickshank moved to approve the agenda, Smith second. Approved

III **Review/Approve Minutes of Previous Meeting 4.15.16**
Grimley moved to approve the April 15, 2016 minutes, Smith second. Approved

IV **Monthly business**
Membership and Invoice Pending Report: Jen (membership map)

- Membership is at 67. Davenport plans to join for 2016 -17.

Approve Monthly financials and bills to be paid

- Grimley moved to approve the financials as presented, Smith second. Approved

Communications / media to report

- [Ed Week](#) Coverage of Davenport Issue/Cost per Pupil Formula Equality.
- Fox news in Des Moines visited with Olson about rural school challenges.

V **Legislative Update**
Education and Policy Legislative Summary
Webinar on Legislative Session for RSAI members
Networking with Candidates before November General Election

VIII **Mission Critical Actions**
IASB Conference Invite (update from Jen)

- November 16 3:30 – 5; November 17 9 – 2pm

Membership Renewal Notices – status – regional meeting info mostly done

- Invoices going out hard copy

Rural advocacy coalition building

- National Rural Education Association membership. Cruickshank moved to approve the \$500 membership fee for RSAI to join the national organization, Smith second. Approved
- If we buy a membership for each RSAI member it is \$75 a school, otherwise \$400 if a school does it separately. This may be a future consideration.

RSAI budget 2016-17

- Regional meetings – discussions at regional meetings on targeting of districts in the four regions.
- Cruickshank moved to approve the 2016 – 17 budget, Smith second. Approved

Bylaws changes: Would be on the legislative group meeting agenda in August.

- Fiene, Grimley, and Buckton will review by laws

Leadership Transition

- Cruickshank is recruiting a replacement for SW. Rodenberg's at-large term expires this September. Legislative Group appointments will be addressed at regional meetings.

IX **Other Business**

X Meeting Dates: June 15 – RSAI reception 6:00-8:00 FFA enrichment center, Ankeny
June 16 – RSAI booth at ISFIS conference, FFA enrichment center
June 29, 10 a.m. Tri-County, SE Regional Meeting
July 13, 6:30 p.m., Western Dubuque, NE Regional Meeting
July 14, 7:00 p.m., Audubon, SW Regional Meeting
Pending _____, NW Regional Meeting
August 11 or 12, noon Leadership Group Meeting (pick one)
Legislative Group Meet at ISFIS, August (week of 15th)
September 8 or 9, 2016 noon Leadership Group Meeting (pick one)
October 12 or 13, 2016 Annual Meeting 5:30 (leadership group meeting
before or after?)

XI Adjourn:

- Smith moved to adjourn at 5:47, Grimley second. Carried

Respectfully submitted
Gregg Cruickshank