

RSAI Leadership Group Agenda

April 10, 2019 Noon

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 of March 13, 2019 Meeting

IV Membership Report

V Monthly Financials

VI Mission Critical Actions

- Regional Meetings: Paul/SW Region meeting at Riverside on June 20, 2019 at 4:00 p.m. Laurie/SE Region meeting at Fairfield on July 18, 2019 at 4:30 pm. Nick & Bob set the other two meeting dates & locations. Consider inviting someone who should be an RSAI member district but isn't yet. At each meeting, we will review legislative accomplishments, set legislative priorities for the region, consider bylaws or other policy changes, and plan for October annual conference. Also, regional leaders are elected for 3-year term (Paul Croghan SW Region this year) and legislative representative is elected annually.
- Annual Meeting: Confirmed for October 16, 2019 at 4:30 – 7:30 pm, FFA Enrichment Center, Ankeny, Iowa. Mark your calendars. At-large election. Dennis McClain three-year term up in 2019, so there will be an election. No terms limits, so Dennis may continue if elected by those in attendance.
- CTE call with US DOE arranged by NREA April 16, 10:00 am. Tara Paul and Bob Olsen Confirmed. Who else can join?
- Membership Renewals 2019-20: Review fee schedule and renewal packet materials
- RSAI Legislative Priorities Status: SAVE, Children's Mental Health, plus financial literacy mandate delay and Praxis test proposals, all school choice bills (Vouchers, Charter Schools and Diversity plans) died due to April 5 funnel deadline.

VI Other Business

- Report on results from Grant Writing Survey conducted

VII. Next Meeting dates:

May 8 Noon (gotomeeting)

June 12 ISFIS Conference, FFA Enrichment Center, Ankeny

June - TBD

July - No meeting but Regional Meetings will take place in June or July

SW - June 20 at 4 pm– in Riverside
SE - July 18 at 4:30 pm – in Fairfield
NE & NW - TBD

Aug. 9 Legislative Group Meeting at ISFIS (At-large members)
Aug. 14 Noon (gotomeeting)
Sept. 11 Noon (gotomeeting)
Oct. 16 4:30-7:30 pm - Annual Meeting
Oct. 16 7:30 pm - Leadership Group Organizational Meeting
Oct. 24-26 NREA Annual Convention Louisville, KY