



RSAI Leadership Group Minutes

July 10, 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: Paul Croghan (Chair), Nick Trenkamp (Secretary/Treasurer), Caleb Bonjour, Justin Daggett, Brent Jorth. AEA representative – Nathan Wood.

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

I Call to Order by Chair Croghan, Introductions and Welcome to Caleb Bonjour and Nathan Wood

Croghan called the meeting to order at 12:02 pm. Introductions were made and Caleb and Nathan were welcomed to the group.

II Action on Agenda

Jorth moved and Daggett seconded approval of the agenda. Approved unanimously.

III Action on Meeting Minutes

- NW Regional Meeting from May 7, 2024
- Leadership Group from May 8, 2024

Trenkamp moved and Bonjour 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 May 31, 2024 and bill pay listing.

Discussion ensued. Daggett moved and Jorth seconded approval of the YTD financial statements and reimbursement to ISFIS as presented. Approved unanimously.

VI Mission Critical Actions/Updates

- Action on Legislative Committee Appointments

Buckton shared the list of legislative committee appointments from the RSAI Regional Meetings and the two vacancies that require Leadership Group appointments. Discussion ensued. Jorth moved that Tom Messinger, Newton CSD, be appointed to represent Heartland AEA for the SE Region and Bill Watson, Martensdale St. Mary's CSD, be appointed to represent Heartland AEA for the SW Region. Second by Daggett. Approved unanimously.

- Legislative Committee Meeting – August 2024 in Des Moines

Buckton shared the draft agenda for the upcoming RSAI Legislative Committee meeting that will be held in Des Moines during August.

- Legislative Priorities Survey

Buckton and Albers shared the Legislative Priorities Survey that was distributed to members earlier this week and reminded everyone to have discussions with their boards and submit responses. This data will be compiled and shared with the Legislative Committee and Leadership Group in August.

- Bylaws Committee Meeting – July/August 2024 via Zoom (Jorth, Trenkamp and Bonjour)

Buckton shared the draft agenda for the upcoming RSAI Bylaws Committee meeting that will be held virtually in late July or August.

- Legislative Interim Session, Updates & Actions

Buckton, Daughton and the group discussed interim committees including the AEA Task Force responsibilities and representation appointments required, School Safety Committee and various other anticipated actions during the interim.

- TPRA Grant Update

Albers shared that we are still in the process of determining the impact of the changes being made to TPRA, moving from a sub recipient model to a beneficiary model.

- Leadership Group Member Updates (anything to share with the group?)

The group discussed open enrollment deadlines and information.

VII Other Business

No other business was brought up for discussion.

VIII Upcoming Meeting Dates:

- July 31, 2024 (Bylaws Committee)
- August 13, 2024 in Des Moines (Legislative Committee)
- August 14, 2024
- September 11, 2024
- October 15, 2024 – Annual Meeting with Leadership Group Organizational Meeting to follow

IX. Adjourn

Jorth moved to adjourn the meeting. Second by Bonjour. The meeting concluded by mutual consent at 12:53 pm.

Minutes respectfully submitted

Margaret Buckton, RSAI Professional Advocate, As of 7/10/2024