**RSAI Leadership Group Organizational Meeting Minutes**

**October 26, 2021 immediately following the Annual Meeting**

FFA Enrichment Center, DMACC Campus, Ankeny, Iowa

***Leadership Group Member Attendees:*** *Dennis McClain (Chair), Paul Croghan (Vice Chair), Laurie Noll (Secretary/Treasurer), Justin Daggett, Dan Peterson, Nick Trenkamp, and Scott Williamson*

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

**I Call To Order/Roll by McClain**

*McClain called the meeting to order at 7:41 pm.*

**II Approve Agenda**

 *Croghan moved and Trenkamp seconded approval of the agenda. Approved unanimously.*

**III Approve Meeting Minutes from September 8, 2021**

*Peterson moved and Croghan seconded approval of the minutes. Approved unanimously.*

**IV Approve Membership Report & Corporate Sponsors**

*Albers shared the YTD FY 2022 membership report showing 140 member districts received to date (including 16 new member districts). Discussion ensured around pending renewals, others those that have requested membership invoices, as well as marketing efforts.*

*Albers shared applications for FY 2022 RSAI corporate sponsorship from the following: Carl A. Nelson & Company, Classroom Clinic, Denovo Construction Solutions, MISIC, and SitelogIQ. Croghan moved and Noll seconded approval of the applications for FY 2022 corporate sponsorship. Approved unanimously.*

**V Approve Monthly Financials**

*Albers reviewed the year-to-date financials through August 31, 2021 and the request for payment to ISFIS. Noll moved and Peterson seconded approval of the financial report through August 31, 2021, including a total payment to ISFIS for $73,673.18. Approved unanimously.*

**VI Election of Officers for 2021-22**

* Chair
* Vice-Chair
* Secretary/Treasurer

*Trenkamp moved and Daggett second approval to re-elect Dennis McClain as Chair, Paul Croghan as Vice-Chair, and Laurie Noll as Secretary/Treasurer for the 2021-22 term as RSAI officers. No other nominations were brought forth. Approved unanimously.*

**VII Meeting Schedule for 2021-22**

*The group discussed the meeting schedule for 2021-22 meetings and suggested we continue meetings virtually on the second Wednesday of most months, similar to last year, but begin at 12:30 rather than 12pm. Staff will circulate a schedule and meeting planners.*

**VIII Annual Meeting Debrief**

*The group debriefed the RSAI Annual Meeting and will continue this discussion at the next Leadership Group meeting.*

**IX Other Business**

*No other business was brought up for discussion.*

**X. Adjourn**

*Croghan moved to adjourn and Williamson seconded. Approved unanimously. The meeting concluded at 7:57 pm.*

*Minutes respectfully submitted*

*Margaret Buckton, RSAI Professional Advocate, As of 10/26/2021*