



RSAI Leadership Group Agenda May 13, 2020 at noon

GoToMeeting or at ISFIS 1201 63rd Street, Des Moines, IA 50311

Go To Meeting Link: <https://global.gotomeeting.com/join/178537677>

You can also dial in using your phone.

(872) 240-3212, Access Code: 178-537-677

Mute computers when not speaking to minimize feedback & background noise

Leadership Group Members: Bob Olson (Chair), Dennis McClain (Vice Chair), Paul Croghan (Secretary/Treasurer), Duane Willhite, Laurie Noll, Nick Trenkamp, Dan Peterson, and AEA liaison Jeff Herzberg.

I Call To Order and Introductions/Roll by Olson

II Approve Agenda

III Approve Meeting Minutes - Leadership Committee April 8, 2020

IV Membership Report

V Monthly Financials

VI Mission Critical Actions/Updates

- RSAI Membership Renewals
- RSAI Contract with ISFIS for 2020-21
- RSAI Budget 2020-21
- Update on RSAI Regional Meetings
- Continuous Learning Task Force Representation – Paul Croghan reflections
- RSAI Leadership Group Transitions
 - Huge thank you to Bob & Duane, this is their final Leadership Group meeting
 - Dennis becomes Chair for meetings through the Annual Meeting
 - Regional Meeting Elections (NW and SE), representatives begin at next Leadership Group meeting in October immediately following the Annual Meeting.

VII Other Business

VIII. Upcoming Meeting dates:

NE Regional Meeting – May 15 at noon via Zoom

NW Regional Meeting – May 19 at 11am via Zoom

SE Regional Meeting – June 9 at noon via Zoom

Leadership Committee – August 12 at noon via GoToMeeting

Legislative Group Meeting – August 14 at 9 am (at ISFIS)

Leadership Committee – September 9 at noon via GoToMeeting

Leadership Committee – October 14 at noon via GoToMeeting
RSAI Annual Meeting – October 21 at 4:30 pm (at DMACC Ankeny)

IX. Adjourn