**RSAI Leadership Group Tentative Agenda**

**August 15, 2018 Noon**

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

**Please dial into the ISFIS conference line below:**

**ISFIS Conference phone: (515) 251-5970 extension 11 Pin 1201**

***Mute computers in the gotomeeting window and access audio via the ISFIS conference phone to minimize feedback and background noise.***

**August RSAI Leadership Meeting**
Wed, Aug 15, 2018 12:00 PM - 1:00 PM CDT
**Please join my meeting from your computer, tablet or smartphone.**
<https://global.gotomeeting.com/join/238649453>
**You can also dial in using your phone.**
United States: +1 (646) 749-3122
**Access Code: 238-649-453**

**I        Call To Order**

**II       Approve Agenda**

**III      Approve Minutes of June 13, 2018 Leadership Group**

**IV Membership Report**

**V Monthly Financials (FY 2018 year-end June 30, 2018)**

**VI      Mission Critical Actions**

* FY 2019 Budget
* Legislative Group Recommendations
* Advocacy Action for State Penny prior to November election (see RSAI Legislative Digest on RSAI web page [here](http://nebula.wsimg.com/222b18bc9786d92c3d9639b7f8a8e7fb?AccessKeyId=D081CCCCA2DCE3941176&disposition=0&alloworigin=1) and Des Moines Register issue coverage [here](https://www.desmoinesregister.com/story/news/politics/2018/07/29/iowa-public-education-advocates-statewide-sales-tax-facilities-technology/860211002/)
* By-Laws proposal of the Legislative Group
* Membership update – Leader Outreach supports
* Appoint NW legislative group member/legislative liaison: Dan Frazier of Belmond-Klemme
* Review Leader Responsibilities for October Annual Meeting (At-large member election for Dan Smith’s 3-year term expiring this October)
* NREA Conference – Denver CO Oct 11-13, 2018 <http://www.nrea.net/Convention_and_Research>

**VI      Remaining Meeting dates for 2017-18 year**

 Sept. 12, 2018 (Wed) noon

 Oct Annual Meeting: Oct. 24 (4:30 start time with working dinner)

 IASB Conference – booth duty

Nov. 14, 3:30 - 5 p.m.

Nov. 15, 9 a.m. - 2 p.m.

**VII Other Business**