**RSAI Leadership Group Minutes**

**Thursday, May 4, 2017 Noon**

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

Attending via gotomeeting: Bob Olson, Dennis McClain, Dan Smith, Kevin Fiene, Lee Ann Grimley, Jen Albers, Jeff Herzberg. Attending at ISFIS Margaret Buckton, Jon Muller, Marissa Gaul

Chair Olson called the meeting to order at 12:03 p.m.

**II       Approve Agenda** Fiene moved, Smith seconded approval of the agenda. Approved unanimously.

**III      Approve Minutes of April 6, 2017** Leadership Group McClain moved and Grimley seconded motion to approve the April 6, 2017 minutes. Approved unanimously.

**IV Membership Report, Monthly Financials**

Albers reviewed the monthly financials through March 31, 2017. Smith moved and Fiene seconded approval of the monthly financials. Approved unanimously.

Albers and Buckton reviewed the membership renewal materials, timeline and membership report.

**V      Mission Critical Actions**

* + 2017 Legislative Session Concludes: Buckton reviewed the RSAI weekly legislative update the last week of session, sharing status of RSAI priorities. Olson asked if RSAI could produce a video to explain Interim advocacy and legislative priorities and Buckton responded that is possible.
	+ RSAI presence at ISFIS Annual Conference June 7, 2017
		- Booth, Ribbons and Rural teacher shortage session
	+ Smith moved and Fiene seconded approval of the 2017-18 Budget including Membership Dues with no increase for FY 2017-18. Approved unanimously.
	+ MyOnCore Proposal – Muller explained the draft proposal. Smith moved and Grimley seconded Leadership Group direction to Muller to negotiate and approval of the proposal subject to 4% sponsorship revenue. Approved unanimously.
	+ Bylaws review committee: Buckton shared intention to ask the Group at the June meeting to volunteer for or be ready to appoint up to 3 people to serve as a by-laws review committee for a virtual meeting in June, to bring a recommendation back to the Legislative Group at their Aug. 9 meeting.

**VI      Meeting dates for 2016-17 year**

 June 7, 2017 ISFIS conference: Booth and Breakout Session

 June 8, 2017 (Thursday) noon

 July – no LG meeting – Regional Meetings

 NW Humboldt June 14, 10:00 a.m.

 SW Griswold June 29, 6:30 p.m.

 NE North Fayette Valley June 13, 6:00 p.m.

 SE Fairfield pending

 Aug. 9, 2017 Legislative Group Meeting (at-large + legislative reps) at ISFIS

 Aug. 11, 2017 (Friday) noon

 Sept. 13, 2017 (Wednesday) noon

 Annual Meeting: October 25, FFA Enrichment Center, Ankeny 5:30. RSAI organizational meeting immediately following.

**VII Other Business** none

Smith moved and McClain eventually seconded motion to adjourn. Approved Unanimously. Meeting adjourned at 12:51 p.m.

Minutes respectfully submitted,

M Buckton