



RSAI Leadership Group Agenda September 9, 2020 at noon

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

Go To Meeting Link: <https://global.gotomeeting.com/join/459054149>

You can also dial in using your phone.

1 (872) 240-3412, Access Code: 459-054-149

Mute computers when not speaking to minimize feedback & background noise

Leadership Group Members: Dennis McClain (Acting Chair), Paul Croghan (Secretary/Treasurer), Justin Daggett, Laurie Noll, Nick Trenkamp, Dan Peterson, Lolli Haws, AEA, and Vacant At-Large Position.

I Call To Order/Roll by McClain

II Approve Agenda

III Approve Meeting Minutes

- Leadership Group Meeting on July 16, 2020
- Legislative Committee Meeting on August 14, 2020

IV Membership Report

V Monthly Financials

VI Mission Critical Actions/Updates

- Consideration of Dues Hardship waiver request from Davenport CSD
- Recap of July Zoom Meetings
- Conversation with Michael Chamberlain, Special Assistant for Rural Outreach, United States DOE
- Iowa Rural Summit 2020: Presentations and YouTube Links
- Report from August Legislative Committee Meeting
 - Legislative Issues Survey Results
 - Priorities Recommendation
 - Bylaws Recommendation
 - Debrief from those that participated
- Annual Meeting - October 21, 2020
 - Decision on in-person, virtual, or hybrid
 - Review Draft Agenda & Leadership Committee Responsibilities
 - At-large election. Vacant at-large seat by Duane Willhite, new term will be through 2023
 - Audit & Financial Report

- NREA Annual Conference – Virtual November 12-13

VII Other Business

VIII. Upcoming Meeting dates:

Leadership Group – October 14 at noon via GoToMeeting

RSAI Annual Meeting – October 21 at 4:30 pm (at DMAACC Ankeny?)

RSAI Leadership Group – 2020-21 meetings will be set at the organizational meeting immediately following the Annual Meeting

IX. Adjourn