

RSAI Leadership Group Agenda
June 16, 2015
ISFIS Office, 1201 63rd Street, Des Moines IA 50311 and GoToMeeting
5:00PM

I **Call To Order** at 5:12 by Olson. Present - Olson, Breon, Rodenberg, Grimley, Davis, Cruickshank, Buckton, Sigel and Albers.

II **Approve Agenda** motion Rodenberg to approve, second Breon. Carried

III **Review/Approve Minutes of Previous Meeting(s)** motion Cruickshank to approve, second Davis. Carried

IV **Communications**

Any to report?

Buckton reported on an early childhood advocacy group putting together questions for presidential candidates. Discussion whether RSAI should get involved

Olson followed up on the email sent out regarding the positive communication and interaction with the Franklin County Farm Bureau group.

V **Membership**

As of June 29 there are 46 paid memberships.

VI **RSAI Leadership Group Administration**

- Financial Report - Breon moved to approve, second Rodenberg. Carried
- 2015-16 Budget - Rodenberg moved to approve, second Grimley. Carried
- Discussion was held on the ISFIS/RSAI reception and conference.
- Discussion was held on planning for the July regional meetings.
- ISFIS Contract - Breon moved to approve the 2015/16 contract, second Cruickshank. Carried

VII **Mission Critical Actions**

- Discussion about legislative priorities and transportation policy options.
- Annual Meeting: Mostly minor editorial changes except amendment to strike through "unspent negative budget authority situation. Rodenberg moved to approve the proposed amended bylaws. Davis second. Carried

IX **Others?**

- A proposal for a session at IASB convention will be submitted. The focus will be on equity, addressing needs of at-risk learners and impacts of poverty.

X **Adjourn:**

- Motion by Davis, second Breon. Carried - adjournment at 5:38 p.m.
- Legislative Group will meet mid August.
- Traci Giles will send out an August meeting notice and agenda for the Leadership Group.
- The annual meeting is October 7 at 5:30 p.m. at the DMACC FFA Enrichment Center, Ankeny

