

**RSAI Leadership Group Minutes
7 January 2015**

**5:00 p.m. ISFIS office & GoToMeeting
1201 63rd Street, Des Moines, IA 50311**

Call To Order - Chairman Olson called the meeting to order at 5:02 p.m. Present - Rodenberg, Fiene, Olson, Grimley, Cruickshank, Buckton, Sigel, Albers

Approve Agenda - Cruickshank moved, Fiene second to approve the agenda. carried

Review/Approve Minutes of Previous Meeting

Minutes from the November and January meeting will be approved in February.

Communications

Fiene shared RSAI legislative priorities with legislator Stan Gustafson. Buckton is working with various AEA's to draft letters to the Governor. The website has a legislative tab.

Membership

Albers reported 41 memberships, 1 not paid, and 3 districts/AEA's who have expressed an interest.

Fiene moved, Rodenberg second to approve waiving membership fee for those districts who have negative unspent balances. carried

RSAI Leadership Group Administration

Albers shared the financial report. Rodenberg moved, second Fiene to approve the report. carried

Cruickshank moved, Rodenberg second to approve appointments of Tara Paul as the NW Representative and Willie Stone as the SW Representative to the Legislative Committee. carried

Rodenberg moved, Cruickshank second for RSAI to join the Public Education Coalition

Partnership Opportunity. carried

Mission Critical Actions

David Lyons will be invited to the February meeting to discuss ideas to build relevance and membership. All membership will be invited.

Legislative priorities were reviewed. Buckton will continue to communicate with Leadership Committee members in charge of each priority to discuss advocacy strategy.

Other

Leadership Committee is encouraged to attend the Public Education Coalition Partnership reception on January 26 after the IASB legislative program.

Adjourn:

Next Meeting Date will be February 10 or 11 with time to be determined.

Rodenberg moved, Cruickshank second to adjourn meeting at 5:44 p.m. carried

Respectfully submitted
Gregg Cruickshank

Future Leadership Group Dates:

Wednesday Mar 11, 2015 5:00 PM

Tuesday Apr 7, 2015 5:00 PM

Wednesday May 6, 2015 5:00 PM