

RSAI Leadership Group Agenda
November 13, 2019 at noon
GoToMeeting or at ISFIS 1201 63rd Street, Des Moines, IA 50311

Please dial into the ISFIS conference phone
(515) 251-5970 extension 11, Pin 1201

Mute computers in the GoToMeeting window & access audio via the
ISFIS conference phone to minimize feedback & background noise

Leadership Group Members: Bob Olson (Chair), Dennis McClain (Vice Chair), Paul Croghan (Secretary/Treasurer), Duane Willhite, Laurie Noll, Nick Trenkamp, Dan Smith and AEA liaison Jeff Herzberg

I Call To Order and Introductions/Roll by Olson

II Approve Agenda

III Approve Meeting Minutes

- Leadership Committee - September 9, 2019
- Leadership Committee – October 16, 2019
- Annual Meeting – October 16, 2019

IV Membership Report

V Monthly Financials

VI Mission Critical Actions/Updates

- RSAI in the news
- RSAI Priorities – Mental Health Priority Language & Position Papers
- Prep for IASB delegate assembly participation by RSAI member boards
- NREA Annual Conference – Iowa Presentations and Reflections
- Rural Development Council
- RSAI Booth Plans for IASB Nov Conference: Ribbons and Priority Selection
(see needed slots below)

VII Other Business

VIII. Upcoming Meeting dates:

IASB Convention – RSAI booth duty
November 20, 3:30 - 5 pm (*by Willhite*)
November 21, 9 am - 2 pm (9-10:30 *by McClain*, 10:30-noon by _____, noon-2 by _____)
Leadership Committee – December 11 at noon
Leadership Committee – January 8 at noon
Leadership Committee – February 12 at noon
Leadership Committee – March 11 at noon
Leadership Committee – April 8 at noon

Leadership Committee – May 13 at noon
*Regional Meetings – meetings held late May through July Regional
Director sets date and location – sooner is better than later.*
Leadership Committee – August 12 at noon
Legislative Group Meeting – August 14 or 21 at 9 am (at ISFIS)
Leadership Committee – September 9 at noon
Leadership Committee – October 14 at noon
RSAI Annual Meeting – October 21 or 28 at 4:30 pm

IX. Adjourn