

RSAI Leadership Group Agenda
September 11, 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), Duane Willhite (Secretary/Treasurer), Paul Croghan, Laurie Noll, Nick Trenkamp, Dan Smith and AEA liaison Jeff Herzberg

I Call To Order and Introductions/Roll

II Approve Agenda

III Approve Minutes from August 20, 2019

IV Membership Report

V Monthly Financials

VI Mission Critical Actions

- State BOE Rules update: Transportation Rules Information follow-up
- RSAI Position Papers Update
- Approve list of RSAI Priorities to move forward to the Annual Meeting
- Annual Meeting:
 - October 16, 2019 at 4:30 – 7:30 pm, FFA Enrichment Center, Ankeny, Iowa. Confirm who is attending from Leadership Committee.
 - Review agenda, draft meeting packet, and Leadership Committee responsibilities
 - At-large election. Dennis McClain three-year term up in 2019, so there will be an election. No terms limits.
- Advocacy Actions before the November election
- Booth duty assignments for IASB Nov Conference - *see slots below*

VI Other Business

VII. Next Meeting dates:

- Oct. 16 – Annual Meeting - 4:30-7:30 pm (Ankeny)
- Oct. 16 – Leadership Group Organizational Meeting- 7:30 pm (Ankeny, follows Annual Meeting)
- Oct. 24-26 - NREA Annual Convention (Louisville, KY)
- November & December Leadership Group Meeting Dates TBD
- IASB Conference – RSAI booth duty
 - November 20, 3:30 - 5 pm (one slot)
 - November 21, 9 am - 2 pm (9-10:30, 10:30-noon, noon-2)