



**RSAI Leadership Group Minutes
May 8, 2024 at 12 pm**

Via Zoom or at ISFIS 1201 63rd Street, Des Moines, IA 50311
(Contact jen@iowaschoolfinance.com for Zoom link)

Leadership Group Attendees: Paul Croghan (Chair), Dan Peterson (Secretary/Treasurer), Brent Jorth, Dan Maeder, Nick Trenkamp.

Staff Attendees: Margaret Buckton, Larry Sigel, Dave Daughton and Jen Albers

I Call to Order by Chair Croghan

Croghan called the meeting to order at 12:04 pm.

II Action on Agenda

Maeder moved and Trenkamp seconded approval of the agenda. Approved unanimously.

III Action on Meeting Minutes

- NE Regional Meeting from April 2, 2024
- SW Regional Meeting from April 3, 2024
- Leadership Group from April 17, 2024
- SE Regional Meeting from May 1, 2024

Maeder moved and Jorth seconded approval of the meeting minutes as presented. Approved unanimously.

IV Review Membership Report

Albers shared the YTD membership report for FY 2024. Discussion ensued.

V Action on Monthly Financials and Corporate Sponsors

Albers reviewed the financial statements through April 30, 2024 and bill pay listing. Albers also reviewed the Corporate Sponsorship offerings planned for FY 2025 as well as shared the 2023-24 sponsors for potential renewal. Discussion ensued.

Jorth moved and Trenkamp seconded approval of the YTD financial statements and reimbursement to ISFIS as presented, as well as the FY 2025 Corporate Sponsorship offerings. Approved unanimously.

VI Mission Critical Actions/Updates

• Action on Membership & Affiliate Dues for 2024-25

Albers and Buckton shared the proposed membership fee schedule for FY 2025 with no changes in rates, as well as copies of the draft materials that will be accompanying the dues renewals. Discussion ensued. The group also discussed affiliate membership dues for FY 2025. Trenkamp moved approval of the RSAI Membership Fee Schedule with no changes for FY 2025. Second by Maeder. Approved unanimously. Renewal packets will be mailed out by mid-May.

- **Action on Budget 2024-25**

Albers and Buckton shared the proposed FY 2025 budget and reviewed line items with variances from the prior year. Discussion ensued. Trenkamp moved approval of the FY 2025 Budget as presented, with second by Maeder. Approved unanimously.

- **RSAI Regional Meetings – Reports, Reflections, Follow Up**

Buckton and those that attended shared reflections and discussions that took place during the RSAI Regional Meetings around attendance, locations and priorities.

- **Legislative Committee – Members, Legislative Issues Survey, Meeting**

Buckton shared that the Legislative Committee will meet during August to review the Regional Meeting feedback in detail, as well as review responses to the Legislative Issues Survey that will go out to members this summer. There are several committee members for FY 2025 still in flux and there will be appointments necessary at the July Leadership Group meeting.

- **Action on Leadership Group Appointment**

Buckton shared the list of those RSAI members who volunteered to fill the remaining term (July - October 2024) for the At-Large seat being vacated by Dan Peterson, Central DeWitt CSD. Discussion ensued and the group reviewed the current membership and leadership map.

Maeder moved appointment of Caleb Bonjour, Gladbrook-Reinbeck CSD, to fill the remainder of the at-large term, through October 2024. Seconded by Trenkamp. Approved unanimously.

With Dan Peterson leaving the Leadership Group effective June 30, 2024, a new Treasurer will also need to be appointed. Maeder moved appointment of Trenkamp as RSAI Treasurer through October 2024. Seconded by Jorth. Approved unanimously.

- **Legislative Update**

Buckton reviewed the latest status of legislation pending the Governor's signature. The group also discussed upcoming supports such as the Legislative Digest, ISFIS Special Topic Webinars on actions from the legislative session, RSAI Successes, and other communication with legislators during the interim.

- **TPRA Grant Update**

Albers shared that changes are being made to TPRA, moving from a sub recipient model to a beneficiary model, and a webinar is scheduled for consortium leaders later in May. Once known, those updates will be circulated to partner districts.

- **Leadership Group Member Updates (anything to share with the group?)**

No other items were brought up for discussion.

VII Other Business

Thanks was expressed to Dan Peterson for serving on the RSAI Leadership Group over the years!

No other business was brought up for discussion.

VIII Upcoming Meeting Dates:

- July 10, 2024
- August 14, 2024
- September 11, 2024
- August 2024 – Bylaws Committee
- August 2024 – Legislative Committee
- October 15, 2024 – Annual Meeting with Leadership Group Organizational Meeting to follow

IX. Adjourn

The meeting concluded by mutual consent at 1:10 pm.

Minutes respectfully submitted

Margaret Buckton, RSAI Professional Advocate, As of 5/8/2024