



RSAI Leadership Group Organizational Meeting Minutes
October 21, 2020 immediately following the Annual Meeting
FFA Enrichment Center, DMACC Campus, Ankeny, Iowa or via Zoom

GoToMeeting Board Member Attendees: *Dennis McClain (Chair), Paul Croghan (Secretary/Treasurer), Laurie Noll, Nick Trenkamp, Dan Peterson, and Scott Williamson.*

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

I Call To Order/Roll

McClain called the meeting to order at 7:51 pm.

II Approve Agenda

Croghan moved and Peterson seconded approval of the agenda. Approved unanimously.

III Approve Meeting Minutes from September 9, 2020

Croghan moved and Trenkamp seconded approval of the minutes from the RSAI Leadership Group meeting on September 9, 2020. Approved unanimously.

IV Monthly Financials

Albers reviewed the July 31, 2020 YTD financial statements. Croghan moved and Peterson second approval of the financial report through July 31, 2020 and approval of payment/reimbursement to ISFIS of \$62,852.50. Approved unanimously.

V. Election of Officers for 2020-21

- **Chair** – *Croghan nominated McClain for the position of Chair. Seconded by Trenkamp. Trenkamp moved to cease nominations and elect McClain as chair, second by Croghan. Approved unanimously.*
- **Vice-Chair** – *McClain nominated Croghan for the position of Vice-Chair. Seconded by Williamson. Trenkamp moved to cease nominations and elect Croghan to Vice Chair, seconded by Peterson. Approved unanimously.*
- **Secretary/Treasurer** – *Croghan nominated Noll for the position of Secretary/Treasurer. Trenkamp seconded. Trenkamp moved to cease nominations and approved Noll for Secretary-Treasurer, seconded by Croghan. Approved unanimously.*
- *McClain will serve as Chair, Croghan as Vice-Chair, Noll as Secretary/Treasurer for the 2020-21 year.*

VI Meeting Schedule for 2020-21

The group reviewed the proposed meeting dates for 2020-21. The concenses was to move forward with these dates and requested staff send calendar invitations.

- *Wed, November 11, 2020, from 12-1pm via Zoom*
- *Wed, December 9, 2020, from 12-1pm via Zoom*
- *Wed, January 13, 2021, from 12-1pm via Zoom*

- Wed, February 10, 2021, from 12-1pm via Zoom
- Wed, March 10, 2021, from 12-1pm via Zoom
- Wed, April 14, 2021, from 12-1pm via Zoom
- Wed, May 12, 2021, from 12-1pm via Zoom
- May/June 2021 – Regional Meetings (*specific dates TBD*)
- Wed, July 14, 2021, from 12-1pm via Zoom
- August 2021 – Bylaws Committee Meeting (*specific date TBD*)
- August 2021 – Legislative Committee Meeting (*specific date TBD*)
- Wed, September 8, 2021, from 12-1pm via Zoom
- October 2021 – Annual Meeting (*specific date TBD*)
- October 2021 – Organizational Meeting (*immediately following Annual Meeting*)

VII Annual Meeting Debrief

The group debriefed on the RSAI Annual Meeting. There was positive feedback to the hybrid approach with some in-person and others connecting via Zoom. Staff were directed to gather feedback from Zoom attendees and report on attendance at the next Leadership Group meeting. The group discussed advocacy efforts between now and the beginning of legislative session. Staff will also circulate final results of the prioritization activity and the sample press release.

VIII Other Business

IX. Adjourn

There being no other business, Croghan moved to adjourn and Williamson seconded. Approved unanimously. The meeting concluded at 8:06 pm.

Minutes respectfully submitted

Margaret Buckton, RSAI Professional Advocate, As of 10/21/2020