



# RTDNA

## **RTDNA Board of Directors**

### **Meeting Minutes**

*April 30, 2024 | Virtual*

#### **Attendance**

Tim Scheld, Sheryl Worsley, Vince Duffy, Alex Silverman, Robert Thomas, JJ Green, Kim Wilhelm, Sean McLaughlin, Terence Shepherd, Blaise Labbe, Misty Montano, Galean Stewart, Colin Benedict, Melissa Luck, Monika Diaz, Kathy Walker, Jam Sardar, Lynn Hatter, Dan Shelley, Tara Puckey, Michael Sanserino

#### **Welcome & Call to Order**

Scheld called the meeting to order at 2:03 p.m. Eastern and gave background on the Governance Modernization process before turning the next portion over to Puckey.

#### **Governance Modernization and Bylaws**

Puckey shared proposed bylaws revisions with the board and highlighted passages that had been resolved in the editing phase.

- Article V, Section 2, C, 5: The Treasurer will also serve as Vice-Chair of the Finance Committee.
- All of Article XI, Section 2 on Voting

Staff proposed passing bylaws edits without the resolved edits now and then returning after the upcoming elections to vote on the remaining proposed amendments.

Puckey also reminded the board of member feedback on the proposed bylaws changes.

Scheld shares his thoughts on the member feedback, saying he believes the fears of the feedback, while well-intentioned,

Duffy moved to adopt the bylaws as presented. Worsley seconded the motion. Scheld requests a voice vote as follows:

Scheld: Y

Worsley: Y

Duffy: Y

Silverman: Y

Thomas: Y

Green: Y

Wilhelm: Y

McLaughlin: Y

Shepherd: Y

Labbe: Y

Montano: Y

Stewart: Y

Benedict: Y

Luck: Y

Diaz: Y

Walker: Abstain

Sardar: Y

Hatter: Y

Motion passed, 17 yes votes, 0 no votes and 1 abstention.

Sheld thanked the board for their work on this issue.

Worsley moved to adjourn, Duffy seconded. Unanimous approval.