**Radio Television Digital News Foundation**

**Full Board Meeting**

**August 23, 2013**

**Anaheim, CA**

**Attending:** RTDNF Chair Vince Duffy, RTDNA Chair-elect Chris Carl, RTDNA Treas. Loren Tobia, RTDNF Sec/Treas. Ed Esposito, Katy Walker (Reg. 1/3), Brandon Mercer (Reg. 2), Scott Libin (Reg. 4/5), Carlton Houston (Reg. 6), Jam Sardar (Reg. 7 & AAJA Ex-Officio), Andrew Vrees (Reg. 10), Mark Kraham (Reg. 12), Amy Tardif (Reg. 13), Terry Scott (Reg. 14), Dan Shelley (AL), Jerry Walsh (AL), Harvey Nagler (AL), Janice Gin (RTDNF Trustee), David Louie (RTDNF Trustee), Mike Cavender, RTDNA/F Exec. Dir.

**Attending by phone:** Randy Bell (Reg. 8/9),

Incoming chairman Duffy called the Radio TV Digital News Foundation Board of Trustees meeting to order at 4:33pm.

Duffy, filling in for Chairman Kevin Benz, delivered the Chairman’s Report.

He said he is already working to create a list of nominees for the Paul White and First Amendment awards.

Esposito said judging on scholarships would begin soon.

Shelley asked what other hotels were considered for the First Amendment Dinner. Cavender said the Mayflower, Warden Park and at least one other were considered; but in terms of space and cost, the Grand Hyatt was clearly the best choice.

Esposito moved to adjourn as a foundation and reconvene as the association. Shelley seconded. The motion was approved by unanimous voice vote.

The foundation meeting was adjourned at 4:41pm.