# **DRTDNA**

# RTDNA Board of Directors Meeting Agenda & Information Friday, March 28, 2025, Noon Eastern Zoom

**ATTENDEES:** Sheryl Worsley, Tim Scheld, Colin Benedict, Vince Duffy, Jennifer Seelig, Alisha McDevitt, Robert Thomas, Sherri Jackson, Monika Diaz, Kim Wilhelm, Alex Silverman, Misty Montano, Blaise Labbe, Stephanie Bertini, Galean Stewart; (Staff) Dan Shelley, Tara Puckey, Michael Sanserino

### **WELCOME & CALL TO ORDER**

Worsley calls the meeting to order at 12:01 p.m.

### **BYLAWS CHANGE VOTE**

Worsley reviews the bylaws changes that went before membership earlier in March (see <u>here</u>). Worsley asks for a motion to adopt the proposed bylaws changes. Scheld moves, Thomas seconds. The board unanimously approves.

### **TRUST TASK FORCE UPDATE**

Worsley details the work of the Trust Task force and explains their request to fund two studies pertaining to trust in journalism. The quantitative study would cost \$15,000. The qualitative study is \$12,400 for a 30-person focus group or \$11,100 for a 25-person focus group.

After brief discussion, Worsley asks for a motion to approve a \$28,000 spend to fund these studies. Jackson moves, Duffy seconds, the board unanimously approves.

### **EXECUTIVE SESSION**

Worsley asks for a motion to enter executive session to discuss a legal matter and a staffing matter. Duffy moves, Benedict seconds. The motion unanimously approves.

## ADJOURNMENT