



RTDNA

RTDNA Board of Directors

Meeting Minutes

December 10, 2024, 9:30 a.m. Pacific

Los Angeles, California / Zoom

Attendees: Sheryl Worsley, Misty Montano, Tim Scheld, Lynn Hatter, Vince Duffy, Robert Thomas, Monika Diaz, Stephanie Bertini, Jennifer Seelig, Colin Benedict, Jennifer Seelig, Glean Stewart and Sherri Jackson; staff Dan Shelley, Tara Puckey, Michael Sanserino; attorney, Greg Jacobs

WELCOME & CALL TO ORDER

Worsley called the meeting to order.

EXECUTIVE SESSION

Duffy made a motion to move to Executive Session to discuss a legal matter. Benedict seconded the motion. The board unanimously approved.

Duffy made a motion to exit Executive Session. Benedict seconded the motion. The board unanimously approved.

COMMITTEE UPDATES

Worsley updates the board on progress with committee leadership calls and scheduling kickoff calls with RTDNA's standing committees and the RTDNA Trust Working Group.

Worsley also urges the board to consider donating to the RTDNA Foundation as part of end-of-year giving.

ADJOURNMENT

Duffy made a motion to adjourn. Montano seconded the motion. The board unanimously approved.