



RTDNA

RTDNA Board of Directors

Meeting Agenda & Information

December 15, 2025 | Noon – 2 p.m. Eastern

Attendance: Colin Benedict, Sheryl Worsley, Jennifer Seelig, Kim Wilhelm, Alex Silverman, Liz Alesse, Tyler Chance, Monika Diaz, Vince Duffy; (staff) Dan Shelley, Tara Puckey, Michael Sanserino

WELCOME & CALL TO ORDER

Benedict calls the meeting to order at 12:03 p.m.

BUDGET APPROVAL

Puckey presents the 2026 Budget to the board. At the conclusion of the budget presentation, there is a brief discussion about revenue opportunities that RTDNA could explore going forward.

Silverman makes a motion to approve the budget as presented. Worsley seconds. The board unanimously approves.

EXECUTIVE SESSION

Worsley makes a motion to enter executive session to discuss a legal matter. Silverman seconds. The motion passes unanimously.

Chance moves to exit executive session. Worsley seconds. The motion carries unanimously.

ETHICS GUIDELINE APPROVALS

Benedict recommends tabling this discussion for a future meeting.

MURROW TASK FORCE RECOMMENDATION

Worsley moves to accept the recommendation of the Murrow. Duffy seconds. The motion passes, 8-2, with a roll-call vote: (Yea: Benedict, Wilhelm, Seelig, Worsley, Duffy, Chance, Diaz, Thomas; Nay: Alesse, Silverman)

FIRST AMENDMENT AWARD RECIPIENTS

Worsley introduces the proposed slate of First Amendment Award honorees.

Thomas moves to adjourn as the Association and convene as the Foundation. Wilhelm seconds. The motion carries unanimously.

RTDNA FOUNDATION MEETING

Benedict moves to accept the slate of FAA honorees. Thomas seconds. The motion carries unanimously.

Treasurer Report

Seelig provides an update on the financial health of the Foundation's investment accounts and urges board members to include the Foundation in end-of-year-giving plans.

Old Business

Worsley says judging is complete for scholarships and fellowships, and an announcement about this year's slate is coming soon.

Benedict moves to adjourn as the Foundation and reconvene as the Association. Wilhelm seconds. The motion carries unanimously.

President's Report

Shelley expresses praise and gratitude to the board for allowing him to serve as President and CEO of RTDNA. He shares some of the highlights of his tenure as this will be his final day working at RTDNA.

Executive Director's Report

Puckey shares the staff calendar for the next month and reminds the board that Murrow entries are now open. She encourages board members to share that information in their newsrooms and with their corporate colleagues.

Meeting Minutes Approval

Worsley moves to accept the November 24, 2025 meeting minutes. Alesse seconds. The motion passes unanimously.

ADJOURNMENT