



## **RTDNA Board of Directors**

### **Meeting Minutes**

*January 24, 2025, 3 p.m. ET*

*Zoom*

**Attendees:** Sheryl Worsley, Colin Benedict, Vince Duffy, Jennifer Seelig, Alisha McDevitt, Kim Wilhelm, Robert Thomas, Monika Diaz, Galean Stewart, Sherri Jackson, Misty Montano, Lynn Hatter; staff Dan Shelley, Tara Puckey, Michael Sanserino; counsel Greg Jacobs

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

Worsley calls the meeting to order at 3:02 p.m.

#### **Executive Session**

Duffy moves to enter executive session to discuss a legal matter. Wilhelm seconds. The board unanimously approves.

Thomas moves to exit executive session. Hatter seconds. The board unanimously approves.

#### **Motion to create independent task force**

Thomas moves to create an independent task force and empower the executive committee to monitor and make decisions pertaining to the task force until it is time

for the task force to render a recommendation. Duffy seconds. The board unanimously approves.

### **Bylaws change**

Worsley informs the board of a proposal to amend the RTDNA bylaws to eliminate the required board meeting at the end of the annual conference. The language would be amended to give the Association flexibility to schedule or not schedule a meeting.

Duffy says there often are pressing matters to discuss/decide at that board meeting, including the election of the executive committee. Puckey says executive committee composition is no longer a board decision with the governance overhaul that recently passed.

Shelley describes the timing and process of the bylaws change, giving the board a rough timeline for the next few months.

### **Foundation giving update**

Puckey shares progress with grant requests and sponsorship asks that already have taken place in Q1. She adds this might be a record for the number of grant asks out at once.

### **Adjournment**

Thomas motions to adjourn the meeting. Duffy seconds. The board unanimously approves.