RTDNF Board of Directors Meeting

March 13, 2014

Washington DC

The RTDNF Board of Directors convened at 11:51am

In attendance were Mike Cavender, Sean McGarvey, Vincent Duffy, Chris Carl, Jerry Walsh, Janice Gin, Ed Esposito, Harvey Nagler, Amy Tardif, David Louis, Scott Libin Mark Kraham (on phone – Terry Scott, Brandon Mercer, Randy Bell, Bill Roswell, Jam Sardar)

Duffy thanked everyone for their involvement in a successful First Amendment Dinner.

Duffy said he is in the process of recruiting officers for the next year.  If a board member is up for re-election and does not want to run, please let Duffy know.  And/or, if there is a position a board member would like to run for (i.e. Chair-elect), please let Duffy know.

Duffy made a recommendation for the 2014 Paul White Award recipient.  Nagler moved to accept the recommendation.  Kraham seconded.  The motion was approved unanimously by voice vote.

Esposito said RTDNF’s investment account is in good financial shape, thanks in part to Cavender’s management.

Esposito encouraged board members to let students know about RTDNF scholarships.

Esposito moved to adjourn the Foundation meeting.  Scott seconded.

The meeting adjourned at 12:11pm.