

# RTDNA Board of Directors Meeting Minutes

November 24, 2025 | Noon - 2 p.m. Eastern

**ATTENDANCE:** Colin Benedict, Blaise Labbe, Sheryl Worsley, Vince Duffy, Jennifer Seelig, Monika Diaz, Liz Alesse, Kim Wilhelm, Robert Thomas, Alex Silverman, Tyler Chance; (Staff) Dan Shelley, Tara Puckey, Michael Sanserino; (Counsel) Greg Jacobs

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

Benedict calls the meeting to order at 12:02 p.m.

#### **EXECUTIVE SESSION**

Duffy moves to go into executive session to discuss an ongoing legal matter. Kim seconds. The board unanimously approves.

Duffy moves to leave executive session. Worsley seconds. The board unanimously approves.

No action was taken in executive session.

#### FIRST AMENDMENT AWARD RECIPIENTS DISCUSSION

Worsley leads the board in a discussion about potential nominees for the 2026 First Amendment Awards. Board members discuss several potential candidates, but no action is taken.

### **ETHICS GUIDELINE APPROVALS**

Benedict walks board members through three Ethics Coverage Guidelines edits that the Ethics Committee has proposed.

Duffy moves to adopt recommendations to edit Amber Alerts and Reporting on Suicide. Worsley seconds. The motion passes unanimously.

The board agrees to review the third proposed Ethics Coverage Guideline at a later date when there is more time for discussion.

## **President's Report**

Shelley shares updates on the encryption fight in New York and RTDNA's involvement in an access issue in a Utah criminal case.

## **Executive Director's Report**

Puckey shares that staff is starting to work with the various groups who will review the 2026 budget. She also shares that part of the budget includes staffing changes.

## Chair-Elect Report

None

## **Treasurer Report**

None

# OTHER BUSINESS/ACTION ITEMS

#### **New Business**

None

#### **Old Business**

## None

# **Meeting Minutes Approval**

Worsley moves to approve the October 27, 2025 meeting minutes. Thomas seconds. The motion passes unanimously.

# Adjournment

Worsley moved to adjourn the meeting at 1:58 p.m. Duffy seconds and the motion passes unanimously.