



# RTDNA

## **RTDNA Board of Directors**

### **Meeting Minutes**

***October 29, 2024, 5:30 p.m. Eastern / Virtual***

**ATTENDANCE:** Sheryl Worsley, Colin Benedict, Vince Duffy, Lynn Hatter, Tim Scheld, Alisha McDevitt, Jennifer Seelig, Kim Wilhelm, Misty Montano, Monika Diaz, Alex Silverman, Robert Thomas, Glean Stewart, Dan Shelley, Tara Puckey, Michael Sanserino

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

Sheryl Worsley calls the meeting to order at 5:32 p.m.

#### **EXECUTIVE SESSION**

Tim Sheld moved to enter executive session to discuss a confidential awards matter. Vince Duffy seconded and was unanimously approved.

Lynn Hatter moved, and Glean Stewart seconded, to move out of executive session. The motion was unanimously approved.

#### **DECISION**

Vince Duffy made a motion to rescind the 2023 Feature Documentary Murrow Award for Retrograde to National Geographic Films. Lynn Hatter seconded. A voice vote was called:

- Yes: Duffy, Hatter, Scheld, McDevitt, Benedict, Seelig, Wilhelm, Montano, Diaz, Worsley.
- No: Silverman, Thomas, Stewart

### **ADJOURNMENT**

Alex Silverman moved to adjourn. Lynn Hatter seconded. Unanimously approved at 6:11 p.m.