



## September 2022 Post-Conference Board Meeting Agenda

**DATE:** Sat September 17th, 2022

**TIME:** 9:00am - 12:00pm EDT

**LOCATION:** California Room, Indianapolis Marriott Downtown

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

Scheld called the meeting to order and welcomed everyone back after a successful RTDNA22. The group went around the table to do introductions.

### **PRESIDENT REPORT**

Shelley gave a short report on high level advocacy efforts and encouraged the group to reach out if there are issues with access, violence or First Amendment issues that RTDNA can assist with.

### **EXECUTIVE DIRECTOR REPORT**

Puckey gave a short report about RTDNA22, recapping the anecdotal feedback received so far and letting the group know that the staff will do a full debrief once all the numbers come in to see how things went. She also shared that new board members will receive board orientation soon and that there are specific event dates to hold on their calendars for attendance.

### **CHAIR REPORT**

Scheld called for nominations to the Executive Committee. Crooke, Benedict and Seelig were nominated. **Duffy made a motion to close nominations and Worsley seconded, motion passed.** Secret balloting was conducted and all three were selected to serve on the Executive Committee. Scheld also shared information about his priorities over the coming year: enhancing RTDNA's programs and services, continuing work internally and externally and fighting for journalism around the country. Lastly, he shared that a full board meeting schedule and committees – and their structure – would be sent to the board via email shortly.

### **FOUNDATION MEETING**

**Duffy made a motion to adjourn as the association and convene as the foundation. It was seconded by Worsley and passed unanimously.**

## **CHAIR REPORT**

McGinley thanked everyone for helping to make RTDNA22 successful. She spoke about how incredible the scholarship and fellowship students were and that she was excited to spend so much time with them. She highlighted the need to donate to the Foundation and that the goal is 100 percent participation.

## **FOUNDATION VICE-CHAIR APPOINTMENT**

Shepherd was appointed as Foundation vice chair as the Trustee in his second year of his term.

## **TRUSTEE ELECTION**

**Duffy made a motion – seconded by Benedict – to open elections for the trustees. Shepherd nominated – seconded by Worsley – Lynn Hatter as Foundation Trustee. Duffy motioned – Worsley seconded – the close of nominations. All motions passed unanimously and Lynn Hatter was appointed as Foundation trustee.**

**A motion was made by Worsley and seconded by Seelig to adjourn as the foundation and reconvene as the association.**

## **MURROW AWARDS UPDATE**

Worsley walked through the proposed changes for the Murrow Awards, sharing that several are specific to the number of entries in any given category, confusion around who can enter and other things from a process perspective. **A motion was made by Duffy and seconded by Luck to accept recommendations, passed unanimously.**

## **OLD BUSINESS**

There was no old business to discuss.

## **ADJOURNMENT**

**Duffy made a motion to adjourn and was seconded by Sardar. Motion passed unanimously and meeting was adjourned at 11:36 a.m.**

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