



## **RTDNA Board of Directors Meeting Minutes**

***Saturday, Sept. 23, 2023***

*Minneapolis, Minnesota*

### **In Attendance**

Tim Scheld, Allison McGinley, Sheryl Worsley, Lynn Hatter, Alex Silverman, Kathy Walker, Alisha McDevitt, Kim Wilhelm, Robert Thomas, Monika Diaz, Misty Montano, Vince Duffy, Melissa Luck, Sherri Jackson, Blaise Labbe, Colin Benedict, Jennifer Seelig, JJ Green, Ellen Crooke, Dan Shelley, Tara Puckey, Michael Sanserino; *Virtual Attendees:* Terence Shepherd, Jam Sardar, Galean Stewart

### **Welcome**

Sheld calls the meeting to order at 9:07 a.m. Central. He asks board members to share something meaningful they saw or experienced at the conference.

### **RTDNA24: Milwaukee Update**

Puckey shared that the conference was an overall success. While survey results aren't yet back, the anecdotal feedback noted that people were pleased with programming and the venue stood out as a highlight for many. Attendance at the Opening Night Party was great. The board expressed desire to change the White/Hogan event in an effort to increase attendance to that particular session. Puckey responded that the staff would explore opportunities for improvement for not only that session, but the conference overall.

### **Governance Modernization**

Since elections were not conducted, there was no need for the group to make new appointments or select Foundation trustees. There was some discussion around the

timeline for the change in board members and elections that would take place in 2024 at the conference.

### **Reporting**

Shelley, Puckey, Scheld, Worsley and McGinley all gave brief reports, sharing some perspective from the conference. Duffy and Walker noted that not much had changed since the meeting a few days ago.

### **New/Old Business**

Scheld asked for new business and old business and no topics were raised. McGinley did the same and no topics were raised.

### **Adjournment**

Scheld requested a motion to adjourn at 10:48 a.m. Central. Worsley moved, Thomas seconded and it was unanimously approved. The group adjourned.