**RTSS Board Meeting June 27, 2023**

2:00 p.m. via Zoom

**Minutes**

Present: Henry, Dragon, Barricella, Stroble, Thorne, Moore, Calvert, Leverett

**Agenda**

1. Approval of previous meeting minutes: Approved
2. Social event and business meeting brief update
   1. Five panelists confirmed
   2. Programming committee contacted to update program with names of panelists
   3. Tiffany will continue to coordinate the panelists but not serve as a moderator to accommodate the number of panelists.
3. Election of new RTSS Board Members for 2023-2025
   1. Starting on call for members: Can repurpose the call from 2 years ago. Find nomination form? Send out by mid-July at the latest, accepting nominations by mid-August.
4. Questions/Comments: None
5. To-dos & action items

* Questions for the panelists to send them in advance. Ask panelists to attend a panel prep session in August. Tiffany will send out Doodle poll for time. Brainstorm questions/topics for discussion at panel. Invite all of the board.
* Lisa will work on call for nominations and send to board for review and will update the google form to collect nominations. Maybe alter nomination form to allow multiple choices for each question.
* Flyers for social event.
* Next biennium: Reconcile “interest group chair” language with what actually happens in real life.