**RTSS Board Meeting May 23, 2023**

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

**Agenda**

1. Approval of previous meeting minutes:

Minutes approved

1. Social event and business meeting brief update:

Tiffany submitted to program committee and will update when she hears something.

1. NCLA Conference Panel – securing speakers

Returning to list we had generated of possible speakers. We will create a matrix of descriptions of people. Sam will get that started then let us know when we can add in info. Then we’ll start fresh with voting/ranking of possibilities. Then we’ll contact people using the language that was approved to describe the program. We have the date and time of the program.

Planning document: <https://docs.google.com/document/d/1iRT34RvbJy984AAW-8oIfTWQ1LPH8cNwSx1FG3xVwlE/edit>

More info about speakers: <https://docs.google.com/document/d/1a1hCKOfWKid0p4KnSM5tqwAfuV8CqYU8ThPhqEMEs9s/edit#heading=h.ff1nmff6rdtx>

Let’s also add questions for the panelists to the planning document.

1. Election of new RTSS Board Members for 2023-2025

Lisa is now Vice-Chair and will become Chair. Interest groups are appointed by the Board, not elected. Election will be for Vice-Chair/Chair Elect, Secretary/Treasurer, and 2 Directors (4 spots). There is concern that the way interest groups and interest group chairs are described in the by-laws does not match with what they actually have been doing the last few cycles. Apparently the by-laws do not require the IG chairs to be on the board. Should we continue to have interest group chairs on the board? (This question wasn’t really settled.) Maybe in the next biennium we can encourage interest groups to be more active and cohesive. Send out call for interest in officer and interest group chair positions in August. Conduct elections before the conference. New people would be encouraged to attend our social event and panel at NCLA.

1. Questions/Comments

None

1. To-dos & action items

Sam will create speaker matrix and let us know about it.

Next meeting: June 27, 2:00 p.m. via Zoom