

Meeting of the Executive Board

July 1, 2021 | 9:00 a.m. | Remote

ATTENDEES

Janelle Ferraro, Karen Norton, John Atti, Tim Babasade, Eddie Seavers, Lisa Ambrose

Absent: Angela Moore

Guests: N/A

AGENDA

Last Meeting Follow-up

- RSA Bylaws Term Length Discussion
 - Term length language will be relocated in the bylaws (removing it from the President/VP) so that the August 1 - July 31 term clearly applies to all across the board.
 - All members have a 2 year term, and the language will be made more clear to have it apply to all positions.

Discussion Items

- July Newsletter
 - Topics review
 - Timeline discussion
- RSA Bylaws Future Term Length
 - May modify bylaws further in the future to clarify meeting timelines and term length.

New Business

- RSA website survey alerts update
- New members elected will be formally notified by Eddie

- Lisa will reach out to new membership to retrieve info from them for the newsletter (after Eddie notifies them)
- Daily Digest for Monday August 2nd will include information about the new E-Board

COMMITTEES

Audit

- Karen attended and reviewed audit committee information with RSA

Presidential Transition Team

- Next meetings July 14, August 4 (Karen attending for Janelle)

Equity, Diversity, Inclusion (EDI) Council

- Next Meeting September 2021

BOT Meeting

- Recap Discussion

EVENTS/UPCOMING

- **RSA Election**
 - Announcement of new e-board on Tuesday, July 6
 - All candidates received votes and will be elected to their positions

ACTION ITEMS

BOT Cheat Sheet

- Janelle to request a "cheat sheet" on the BOT Committees
 - *Kirsten may attend an RSA meeting to discuss finances*

NEXT WEEK'S MEETING

Tentative