

LearnRT Executive Board Meeting Agenda

August 12, 2024, 1 pm to 2 pm, Eastern

Location: [Zoom](#)

Topic: 2024/25 Learn RT Board Kick Off!

Attendees:

Facilitator: Lindsay

Timekeeper: Dorothy

Note taker: Sam

Next steps tracker:

Meeting Objectives:

- Decide which RTCA Funding Model we'd like to vote for as a group (Option 1, 2, or 3)
- Appoint a Secretary

Pre-Work:

- [LearnRT Handbook](#) – Read the section on your role (forgive the rough state, someday we'll officially update)
- [RTCA Funding Models](#) – We have to decide as a Round Table which option (pp. 15-18) we would choose and then vote by August 16. If you are not a numbers person, just do the best you can!

Materials that will be used at the meeting:

- RTCA Funding Model

Schedule [XX min]

Time	Mins.	Activity
1:00-1:05	5	Welcome Big welcome to new board members!
1:05-1:08	3	Quorum check
1:08-1:20		Reports <ul style="list-style-type: none">- Lindsay - Goals for the year<ul style="list-style-type: none">- Get four committees running (in this order): Conference Programs, Membership Engagement, Online Learning, Pat Carterette<ul style="list-style-type: none">- Online Learning – periodic webinars/social events/networking (all on Zoom)- Membership Engagement – Run a membership survey – what do members want?- Pat Carterette - Unsure of how much funds there are for scholarships- Danielle - Staff liaison update
1:20-1:25		Appointment of Secretary

1:25-1:40		RTCA Funding Model Decision Option 1, 2, or 3?
1:40-1:50		Review next steps
1:50-2:00		Discuss what worked well about this meeting and what we would have liked to change plus: delta: