**RTSS Board Meeting April 25, 2023**

**Minutes**

**Present: Dragon, Henry, Stroble, Calvert, Thorne, Baker, Leverett, Barricella**

1. Approval of previous meeting minutes **Minutes of March 28 approved.**
2. Planning for Social/Networking event at NCLA Conference
   1. Will need event title, description, location, & time to submit
   2. Information due to conference programming committee by mid-May
   3. Can query programs committee to check when other events are occurring

**Casual event at a brewpub. Criteria: large space so no reservations necessary, walkable from the convention center/hotels, has food options. Right now we are thinking of an “RTSS Meetup” Wednesday evening Oct. 18 around 5:30 p.m.**

**Some location options:**

**Foothills Brewing (maybe 1st choice)**

**Wiseman**

**Incendiary**

**Radar**

**Camel City BBQ**

**Fiddlin Fish**

1. Questions/Comments **None**
2. To-dos & action items

**Tiffany will check with the program committee about potential conflicts on Oct. 18.**

**Jamie will scope out location options and make a recommendation.**

**Next meeting May 23. We should hear by then if our panel program was accepted.**