**RTSS Board Ad-Hoc Meeting April 13, 2023**

Present: Henry, Thorne, Barricella, Calvert, Dragon

**Minutes**

We submitted a proposal for the NCLA fall conference. Details of what was submitted can be found here: <https://docs.google.com/document/d/1iRT34RvbJy984AAW-8oIfTWQ1LPH8cNwSx1FG3xVwlE/edit>

Tiffany will ask the programming committee about sponsoring an additional networking/social event for RTSS at the conference. Do we have to submit a proposal or is there a more informal way to do this? Possibly we could adapt the business meeting into including a fun component.

We will probably cancel the next board meeting (April 25), but stay tuned. We will only hear about whether the panel was accepted by May 19. Our next meeting is scheduled for May 23.