



**Northeast Indiana Public Radio, Inc.
Monthly Meeting of the Board of Directors**

Monday February 23, 2026

WBOI, 3204 Clairmont Court, Fort Wayne, Indiana 46808 and via Teams

1. Call to Order of the Monthly Meeting of the Board of Directors at 5:32pm - Kim Fenoglio, Chair
 - a. Establishment of Board Quorum:
 - i. Trustees: Kim Fenoglio, Chair; Audrey Van Gilder, Secretary; Brad Erwin; Dodd Kattman; Melinda Perry; Chrissy Borne; Irene Paxia; John O'Rourke; Heather Riggle, Vice Chair; Joan Baumgartner Brown; Ethan Brown, Treasurer; Abeer Saeed
 - ii. Absent: Aaron Hoover; Elva Resendez
 - iii. Staff: Travis Pope, President and General Manager
 - iv. Public: N/A
2. Public Comment - Travis
 - a. Not too many public comments except for online submissions of music suggestions
 - b. Community Advisory Board comments: positive feedback on broadcast, mixed reviews of whether the broadcast is more or less repetitive
3. Consent Agenda - Kim
 - a. Staff Report (January); Financials; Governance Committee Minutes; Development Committee Minutes; Building Briefing Document
 - i. Board vote to approve Consent Agenda. Motion Chrissy. Second Melinda. Carried.
4. Finance Report - Ethan
 - a. Reference submitted report regarding station financials and note in particular strong membership revenue. We are net positive on general operations. Cash on hand is also reassuringly stronger.
 - b. Finance Committee has addressed WesBanco note balance (history related to WBNI purchase of classical station)
5. Governance Committee - Heather
 - a. Onboarding and welcome for new board members postponed until next regular board meeting on April 27, 2026
 - b. Committee has discussed revising bylaws (2021 version) and requests all board members review the bylaws and submit suggested changes, if any, to the Governance Committee by March 31
6. Spring fund drive - Kim
 - a. Opportunity for board match donations, signing postcards to new donors, and on-air or pre-taped pitches. Eager volunteers: Chrissy, Abeer, Dodd, Melinda

Executive Session convened at 5:58pm

Executive Session adjourned at 6:10pm

7. Board vote to continue with current WBOI real estate strategy. Motion Dodd. Second Kim. Motion carried.

Monthly Meeting Adjourned at 6:11pm by Kim Fenoglio.

The next monthly board meeting will be April 27, 2026 at 5:30pm. We will meet at the station, 3204 Clairmont Court.

Respectfully Submitted, Audrey Van Gilder, Secretary