



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

Monday, February 24, 2025
Allen County Public Library, Alan McMahon Meeting Room

1. Call to Order of the Monthly Meeting of the Board of Directors 5:31pm Tom Boyer, Chair
 - a. Introductions and Establishment of Board Quorum:
 - i. Attendance: Tom Boyer, Chair; Ethan Brown, Treasurer; Kim Fenoglio, Secretary; Heather Riggle, Vice Chair; Jared Harvey, Mary Margaret Jackson, Dodd Kattman, Molly Kiefer, Mike McCartin, Melinda Perry, John O'Rourke, Irene Paxia, Angel Suttle, Courtney Tritch, Audrey Van Gilder
 - ii. Staff: Travis Pope
 - b. Public Comment - online
 - i. Input in the comment forum was overwhelmingly positive; two minor negative comments
 - c. Mission Moment -
 - i. Travis
 1. Our comment forms, which will take the place of mission moment, were overwhelmingly positive
 2. Vines and Voices is coming up. Travis has asked the board to share the event on social media. It is a new format this year and we need it to be successful..
 - ii. Irene
 1. Irene thanked Travis and WBOI for allowing her to take part in the story on local immigrants and giving a voice to an often voiceless population. Travis noted the advanced storytelling techniques used in the piece.
 - d. Consent Agenda - Tom
 - i. February Staff Report, January Board Meeting Minutes, January Financials, Governance Committee Meeting Minutes
 - ii. Motion Dodd. Second Mike. Carried.
2. Finance Report - Ethan
 - a. Reference submitted reports.
 - b. December was a great membership month providing a nice revenue boost
 - c. We are up \$37,000 from same period last year with a better cash on hand position
 - i. We remain in the negative \$152,000. New bequest is helpful in mitigating that
3. Strategy Briefing - Travis
 - a. The staff is readying for the Spring Membership Drive 3/19-3/28
 - b. Vines & Voices planning is well underway. High expectations for event
 - c. Travis presented four budget strategies dependent upon federal and state funding decisions via slide deck
4. Jefferson Building Status
 - a. BZA approved issues for new owners; awaiting closing date to be scheduled
 - i. Deep gratitude to Dodd, Audrey, and Tom for attending the BZA meeting
 - b. Melinda suggests asking Zacher to trade commission for advertising dollars

5. Governance

- a. In accordance with the by-laws, the Governance Committee nominated John O'Rourke to join the WBOI Board of Trustees and to continue his existing term. Call for motion.
 - i. Motion Tom. Second Audrey.

Meeting Adjourned 6:16 by Tom Boyer.

Next board meeting will be April 28, 2025 at 5:30pm.

Respectfully Submitted, Kim Fenoglio, Secretary