



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

Monday April 27, 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 5:31pm - Kim Fenoglio, Chair
 - a. Establishment of Board Quorum:
 - i. Trustees: Kim Fenoglio, Chair; Audrey Van Gilder, Secretary; Brad Erwin; Dodd Kattman; Chrissy Borne; 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. Recitation of recent feedback from listeners and members. Those generated during the spring pledge drive were overwhelmingly positive! Including that people like the new donation form
3. Consent Agenda - Kim
 - a. March Staff Report; Financials; Governance Committee Minutes; Development Committee Minutes; Building Briefing Document
 - i. Board vote to approve Consent Agenda. Motion Dodd. Second Chrissy. Carried.
4. Finance Report - Ethan
 - a. Reference submitted report regarding station financials as of March. Our overall positive trend continues. Cash on hand is a notable high point in the station's financial picture. An exception is underwriting, which remains under budget.
 - b. Visual aid displayed! "Heckuva job Travis"
5. Discussion of station facade work - Kim
 - a. There is a desire to create an ad hoc Facilities task force/committee charged with exploring next steps and making recommendations to the board about how to go forward with Clairmont Court facade restoration. Grinsfelder previously submitted a proposal. Motion Kim. Second Heather. Carried.
 - b. Dodd and Abeer particularly have insight and opinions about prior facade plans and what makes sense in a changed environment. Dodd will lead this committee, with John, Abeer, and Ethan contributing.
6. Governance Committee - Heather
 - a. Onboarding and welcome for new board members took place today
 - b. Committee thanks board members who had feedback but opted not to formally revise 2021 bylaws. Will revisit in 2023.

Executive Session convened at 5:55pm

Executive Session adjourned at 6:05pm

7. Board report - Travis
 - a. Budget for next fiscal year underway attn: increased programming fees owed to NPR based on tier selected. Discussion of possible areas for cost savings.

Monthly Meeting Adjourned at 6:XXpm by Kim Fenoglio.

The next monthly board meeting will be June 29, 2026 at 5:30pm. We will meet at the station, 3204 Clairmont Court.

Respectfully Submitted, Audrey Van Gilder, Secretary