



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

Monday June 22, 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 5:33pm - Heather Riggle, Vice Chair
 - a. Establishment of Board Quorum:
 - i. Trustees: Heather Riggle, Vice Chair; Ethan Brown, Treasurer; Audrey Van Gilder, Secretary; Dodd Kattman; Chrissy Borne; Joan Baumgartner Brown; Brad Erwin; John O'Rourke; Abeer Saeed
 - ii. Absent: Aaron Hoover; Kim Fenoglio, Chair; Community Advisory Board Chair
 - iii. Staff: Travis Pope, President and General Manager
2. Public Comment - Travis
 - a. Los Electro Live @ The Landing - huge success! Next one this Friday 6/26
3. Consent Agenda - Heather
 - a. April Board meeting minutes; June staff report; June financials; June governance comm. Minutes; June development comm. Minutes; Staff survey results; WBOI donor portal.
 - i. Board vote to approve Consent Agenda. Motion Dodd. Second Joan. Carried.
4. Finance Report - Ethan
 - a. Reference submitted report regarding station financials as of May. Revenue side strong. Expenses controlled. Net is 195K income (compared to 0 expected!). Trend is nine months positive income.
 - b. Discussion of timeline for FY27 budget - forthcoming before start of new budget year/before end of June. Finance comm. will review it first and forward to full board for approval.
5. Discussion of Staff Survey results - Audrey
 - a. Reference survey results
 - b. Travis' next steps - meeting with content team re: mission
 - c. Strategic plan 2023-2026 nearing its end, plan for new strategic plan in FY27
 - d. General agreement to continue annual staff survey for comparative data
 - e. Travis: "all feedback is valuable but not all feedback is actionable"
 - f. How do we let the staff know we heard them and reviewed the survey results?
6. Discussion of Clairmont facade work - Dodd
 - a. Discussion of wise investment in the building - stabilization means securing exterior tiles
 - b. Staff are mission driven. Whatever investment to the building can be made, should be geared to maximizing staff retention
 - c. Task force will be ready to present a 'shopping list' soon

Monthly Meeting Adjourned at 6:18pm by Heather Riggle.

The next monthly board meeting will be August 24, 2026 at 5:30pm. We will meet at the station, 3204 Clairmont Court.

Respectfully Submitted, Audrey Van Gilder, Secretary

**Northeast Indiana Public Radio, Inc.
Annual Meeting of the Board of Directors
Monday June 22, 2026**

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

1. Call to Order of the Annual Meeting of the Board of Directors at 6:18pm - Heather Riggle, Vice Chair
 - d. Establishment of Board Quorum:
 - i. Trustees: Heather Riggle, Vice Chair; Ethan Brown, Treasurer; Audrey Van Gilder, Secretary; Dodd Kattman; Chrissy Borne; Joan Baumgartner Brown; Brad Erwin; John O'Rourke; Abeer Saeed
 - ii. Absent: Aaron Hoover; Kim Fenoglio, Chair; Community Advisory Board Chair
 - iii. Staff: Travis Pope, President and General Manager
 - iv. Public: N/A

2. Slate of Officers

- Chair: Kim Fenoglio
- Vice Chair: Audrey Van Gilder
- Treasurer: Ethan Brown
- Secretary: TBD
 - Board vote to approve slate. Motion Dodd. Second Ethan. Carried.

3. New Directors

- Kim Murphy - will join Development Committee.
- Sherry Early
 - Board vote to approve Sherry Early's election to Board of Trustees. Motion by Governance Committee. Second Joan. Carried.

4. Meeting Calendar

- August 24, 2026
- October 26, 2026
- January 4, 2027
- February 22, 2027
- April 26, 2027
- June 28, 2027

Committee Chairs to communicate regular schedule for committee meetings. Finance and Governance not expected to change, Development committee schedule likely to change.

Annual Meeting Adjourned at 6:38pm by Heather Riggle.

Respectfully Submitted, Audrey Van Gilder, Secretary