



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

Tuesday, May 27, 2025

Allen County Public Library, Alan McMahan Meeting Room

1. Call to Order of the Monthly Meeting of the Board of Directors 5:36pm Tom Boyer, Chair
 - a. Introductions and Establishment of Board Quorum:
 - i. Attendance: Tom Boyer, Chair; Kim Fenoglio, Secretary; Heather Riggle, Vice Chair; Aaron Hoover, Mary Margaret Jackson, Dodd Kattman, Melinda Perry, Irene Paxia, Courtney Tritch, Audrey Van Gilder; Elva Resendez, Community Advisory Board Chair
 - ii. Staff: Travis Pope
2. Consent Agenda - Tom
 - a. Staff Report, Board Meeting Minutes, Financials, Governance Committee Meeting Minutes
 - b. Motion Melinda. Second Irene. Carried.
3. Finance Report - Travis
 - a. Reference submitted reports.
 - b. Membership is up 7% ahead of projection but still lagging compared with 2024
 - c. Awarded a \$20,000 grant from the Community Foundation; waiting to hear about Press Forward grant
4. Strategy Briefing - Travis
 - a. Building a Sound Foundation is officially closed
 - i. English-Bonter-Mitchell Foundation and McCrea Wilson Foundation have forgiven our outstanding BASF repayments; the monies are to be used for general operations. A caveat being we cannot apply for funding for two years with either entity.
 - ii. All individual donors requesting reimbursement of money donated to BASF have been repaid and an atonement letter sent.
 - b. Vine and Voices has 145 attendees; had hoped for 250

Meeting Adjourned 5:58 by Tom Boyer. The Board went immediately into executive session.

Executive Session Adjourned 6:24 by Tom Boyer.

Next board meeting will be June 23, 2025 at 5:30pm. We will meet at WBOI 3204 Clairmont Court

Respectfully Submitted, Kim Fenoglio, Secretary