



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

Monday October 27, 2025

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 5:30pm - Kim Fenoglio, Chair
 - a. Establishment of Board Quorum:
 - i. Trustees: Kim Fenoglio, Chair; Ethan Brown, Treasurer; Heather Riggle, Vice Chair; Audrey Van Gilder, Secretary; Brad Erwin; Aaron Hoover; Dodd Kattman; Melinda Perry; Chrissy Borne; Irene Paxia; Elva Resendez
 - ii. Absent: Abeer Saeed; John O'Rourke
 - iii. Staff: Travis Pope, President and General Manager
2. Public Comment - Travis
 - a. Positive comments from long-time and new listeners accompanying donation form
3. Consent Agenda - Kim
 - a. August Staff Report, Board Meeting Minutes, Financials, Governance Committee Minutes
 - i. Motion Audrey. Second Ethan. Carried.
4. Development Committee - Melinda
 - a. Donor Thank You event 11/21 at 4:30PM
5. Finance Report - Ethan
 - a. Reference submitted report regarding September financials.
 - b. Travis: discussion of successful efforts to plug hole in revised budget due to loss of federal and state funding.
 - c. Board vote to approve Revised Budget. Motion Dodd. Second Melinda. Carried.

Executive Session convened at 5:47pm

Executive Session adjourned at 6:14pm

6. Special Events & Major Donors - Kim
 - a. Kim, Chrissy, Elva, and Heather will convene to discuss a low-cost, high-impact, board-led fundraising event for this fiscal year

Monthly Meeting Adjourned at 6:26pm by Kim Fenoglio.

The next monthly board meeting will be December 22, 2025 at 5:30pm. We will meet at the station, 3204 Clairmont Court.

Respectfully Submitted, Audrey Van Gilder, Secretary