



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

Monday December 22, 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 5:32pm - Kim Fenoglio, Chair
 - a. Establishment of Board Quorum:
 - i. Trustees: Kim Fenoglio, Chair; Ethan Brown, Treasurer; Audrey Van Gilder, Secretary; Brad Erwin; Dodd Kattman; Melinda Perry; Chrissy Borne; Irene Paxia; Elva Resendez; John O'Rourke; Heather Riggle, Vice Chair
 - ii. Absent: Abeer Saeed; Aaron Hoover
 - iii. Staff: Travis Pope, President and General Manager
 - iv. Public: Dan House
2. Public Comment - Travis
 - a. Negative comments related to Burnt Toast
 - b. Positive comments about Ella Abbott's unlikely friendship story
3. Consent Agenda - Kim
 - a. August Staff Report, Board Meeting Minutes, Financials, Governance Committee Minutes
 - i. Board vote to approve Consent Agenda. Motion Dodd. Second John. Carried.
4. Finance Report - Ethan
 - a. Reference submitted report regarding station financials and note consecutive months of positive net income, particularly notable for this time of year
 - b. Membership revenue strong, grants revenue above budget, underwriting under budget, boost from CDs maturing, zero dollar balance on credit card
5. Governance Committee - Heather
 - a. Nomination of new board of trustees member Joan Baumgartner Brown
 - i. Board vote to approve Joan's nomination. Motion Governance Committee. Second Dodd. Carried.
 - b. Onboarding and welcome for new board members preceding next board meeting at 4:30pm on February 23, 2026

Executive Session convened at 5:52pm

Executive Session adjourned at 6:14pm

Monthly Meeting Adjourned at 6:15pm by Kim Fenoglio.

The next monthly board meeting will be February 23, 2026 at 5:30pm. We will meet at the station, 3204 Clairmont Court.

Respectfully Submitted, Audrey Van Gilder, Secretary