



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

Monday July 28, 2025

WBOI, 3204 Clairmont Court, Fort Wayne, Indiana 46808

1. Call to Order of the Annual Meeting of the Board of Directors at 5:30pm; Kim Fenoglio, Chair
 - a. Introductions and Establishment of Board Quorum:
 - i. Trustees: Kim Fenoglio, Chair; Ethan Brown, Treasurer; Heather Riggle, Vice Chair; Audrey Van Gilder, Secretary; Dodd Kattman, Melinda Perry, Abeer Saeed
 - ii. Community Advisory Board: Elva Resendez
 - iii. Staff: Travis Pope, President and General Manager
 - b. Welcome to new board member, Abeer Saeed
2. Committee Overview and Assignments - Heather
 - a. Sign up via board member survey and provide updated board member contact and demographic information
 - b. Note that Development and Marketing committees are now separate committees
 - c. Discussion of expectation for board member attendance

Annual Meeting Adjourned at 5:49pm by Kim Fenoglio

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

Monday July 28, 2025

WBOI, 3204 Clairmont Court, Fort Wayne, Indiana 46808

1. Call to Order of the Monthly Meeting of the Board of Directors at 5:50pm Kim Fenoglio, Chair
 - a. Establishment of Board Quorum:
 - i. Trustees: Kim Fenoglio, Chair; Ethan Brown, Treasurer; Heather Riggle, Vice Chair; Audrey Van Gilder, Secretary; Dodd Kattman, Melinda Perry, Aaron Hoover, Abeer Saeed
 - ii. Community Advisory Board: Elva Resendez
 - iii. Staff: Travis Pope, President and General Manager
2. Public Comment - Travis
 - a. Discussion of news stories about Jefferson building sale
3. Consent Agenda - Kim
 - a. Staff Report, Board Meeting Minutes, Financials, Governance Committee Meeting Minutes
 - b. Motion Ethan. Second Heather. Carried.
4. Finance Report - Ethan
 - a. Reference submitted report regarding June financials
5. Governance - Heather
 - a. New Board member nominee: Chrissy Borne
 - i. Motion Governance Committee. Second Audrey. Carried.
 - b. Discussion of ongoing board of trustee recruitment efforts

6. State of the Station - Travis

- a. Slide presentation: 'Atonement, Assessment, Advancement'
- b. Attention to complete loss of state and federal funding
- c. Attention to maturation of 2001 loan taken to finance purchase of WBNI signal

Executive Session convened at 6:30pm

Monthly Meeting Adjourned at 6:43pm by Kim Fenoglio.

The next monthly board meeting will be August 25, 2025 at 5:30pm. We will meet at the station, 3204 Clairmont Court.

Respectfully Submitted, Audrey Van Gilder, Secretary