



**WVIA Board of Directors Meeting Minutes  
December 5, 2025 at 10:00 AM  
100 WVIA Way  
Pittston, PA 18640**

**Attending:**

Dennis Cheng, <b>Vice Chair</b>	Carmen Magistro
Jose de los Rios	Pat Marty
Justin Genzlinger	Gertrude C. McGowan, Esq.
Robert T. Kelly, Jr., <b>Chair</b>	Holly Morrison
Joh Kirkwood	Karen Murphy
Grace McGregor Kramer	John Pullo, Sr.
	Jan Alexander Wessel

**Excused:**

Peter Frieder  
Lili Rosenstreich  
Andrew Sordoni

**WVIA Staff:**

Vicki Austin	Chris Norton
Kristen Clark	Ben Payavis
Joe Glynn	Mary Price
Carla McCabe	Kate Sickora

**Guests:**

**Goldman Sachs:**  
Danielle O'Bannon  
Francis Joseph

A quorum was present.

Mr. Cheng called the meeting to order at 10:06 AM.

There was one action item on the consent agenda. **All items were previously sent to the Board for review.**

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**A motion was made by Mr. Marty to approve all the consent agenda items as presented. Mr. Pullo seconded. With all in favor, none opposed, the motion passed.**

Ms. McCabe acknowledged the retirements of Mr. Graham and Mr. Norton, extending sincere gratitude for their longstanding commitment and contributions to the organization.

Ms. O'Bannon and Ms. Joseph gave a Goldman Sachs update.

Ms. McGowan welcomed Mr. Magistro to the WVIA Board of Directors.

Ms. Dillon presented a NewsMatch update.

As of 12/1 total NewsMatch amounts are \$53,487 in donations and a \$37,750 national NewsMatch partner match for a grand total of \$86,237.

Our Overall NewsMatch totals as of 12/2 equals \$189,85. This total includes Giving NewsDay.

Ms. McCabe expressed her appreciation to Ms. Sickora for her time and dedicated support of WVIA and extended her best wishes as she transitions into her new role.

The Board then discussed the current frequency of Board and Committee meetings. Mr. Kelly proposed reducing the number of scheduled meetings from four to three annually. Ms. McGowan agreed, noting that the Board retains the flexibility to convene additional meetings as needed and that the Committees are very functional and capable of addressing matters efficiently between full Board sessions.

Mr. Kelly asked for a motion to amend the Bylaws and Committee charters to reduce the number of Board and Committee meetings from four to three annually.

**A motion was made by Mr. Pullo to amend the Bylaws and Committee charters to reduce the number of Board and Committee meetings from four to three annually. Mr. de los Rios seconded. With all in favor, none opposed, the motion passed.**

Ms. Clark will amend the By-laws and Committee charters to reflect the changes and will present them at the next Board meeting.

Mr. Kelly asked for a motion to enter into an executive session.

**A motion was made by Mr. Marty to enter into an executive session at 11:16 AM. Ms. Morrison seconded. With all in favor, none opposed, the motion passed.**

Respectfully submitted by Mary Price, Secretary to the Board of Directors.