



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

Monday, August 25, 2025

WBOI, 3204 Clairmont Court, Fort Wayne, Indiana 46808

1. Call to Order of the Annual Meeting of the Board of Directors at 5:36pm; Kim Fenoglio, Chair
    - a. Introductions and Establishment of Board Quorum:
      - i. Trustees: Kim Fenoglio, Chair; Ethan Brown, Treasurer; Heather Riggle, Vice Chair; Dodd Kattman, Melinda Perry, Abeer Saeed, Chrissy Borne
      - ii. Community Advisory Board: Elva Resendez
      - iii. Staff: Travis Pope, President and General Manager
    - b. Welcome to new board member, Chrissy Borne
  - b.Consent Agenda - Kim Fenoglio
    - i. July Staff Report, July Board Meeting Minutes, July Financials, July Governance Committee Meeting, July Minutes
    - ii. Motion Ethan Brown. Second Heather Riggle. Carried.
2. Finance Report - Ethan Brown
  - a. Membership is ahead of where we were last year
  - b. Now breaking out major donor income and events. Note that it will be tracked separately from here on out when comparing to previous years.
  - c. Light on underwriting but in line with spend vs budget YTD.
3. Staff Report- Travis
  - a. Travis noted that August is typically a low month in terms of membership.
  - b. CPB will be significantly reduced as of 9/30/2025. Most staff will be laid off.
  - c. Community Service Grants will end.
  - d. Music use fees have historically been paid by CPB. Agreements were already negotiated by CPB through 2027 though licensing fee coverage will end Dec 2025.
  - e. NPR will give discounts to stations that are losing 10% or more of their budget. Currently a bequest given to us with limitations is making us ineligible.
  - f. IPB - reporting is funded through remainder of year; pursuing a bridge grant through Lily Foundation.
    - i.Community Foundation and Foellinger Foundation have reached out to provide assistance
4. Governance - Heather Riggle
  - a. Committee Overview- Expectations and assignments
  - b. New board meeting and committee schedule proposal

MOTION: Committees will meet monthly starting in September. Board meetings will meet bi-monthly. Annual schedule- June (budget approval and annual meeting), Aug, Oct, Dec, Feb, April

  - i.Motion Heather Riggle. Second Elva Resendez. Carried.

Monthly Meeting Adjourned at 6:39pm by Kim Fenoglio.

**The next monthly board meeting will be October 27, 2025 at 5:30pm. We will meet at the station, 3204 Clairmont Court.**