



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

Monday June 23, 2025

WBOI 3204 Clairmont Court, Fort Wayne, Indiana 46808

1. Call to Order of the Monthly Meeting of the Board of Directors 5:37pm Tom Boyer, Chair
 - a. Introductions and Establishment of Board Quorum:
 - i. Attendance: Tom Boyer, Chair; Ethan Brown, Treasurer; Heather Riggle, Vice Chair; Kim Fenoglio, Secretary; Dodd Kattman, Melinda Perry, Irene Paxia, Courtney Tritch, Audrey Van Gilder, Elva Resendez, Community Advisory Board Chair
 - ii. Staff: Travis Pope, President and General Manager; Julia Meek
2. Public Comment
 - a. Halo Effect set a record for feedback, all of which was incredibly positive
 - b. Save My WBOI has received very positive feedback
3. Consent Agenda - Tom
 - a. Staff Report, Board Meeting Minutes, Financials, Governance Committee Meeting Minutes
 - b. Motion Audrey. Second Dodd. Carried.
4. Finance Report - Ethan
 - a. Reference submitted reports.
 - b. We have seen a tremendous reversal over the course of this fiscal year with our net income position and we are on track with cash on hand
 - i. Membership is up; grants are up with \$200,000
 - ii. Need for maintenance to fix AC issues
5. Fiscal Year 2026 Budget
 - a. Reference submitted FY26 Budget
 - b. Includes new software for membership, an underwriting database, and improvement to infrastructure
 - c. Motion Finance Committee. Second Heather. Carried.
6. Governance
 - a. New Board member nominee: Abeer Saeed
 - i. Motion Governance Committee. Second Tom. Carried.
 - b. Heather presented the staff survey results
 - i. Overall the staff feels more stable and trusting in the current leadership; all feedback was positive
 - ii. Results will be posted on the Board Sharepoint
 - c. New Executive Board nominees: Kim Fenoglio, Chair; Heather Riggle, Vice Chair; Ethan Brown, Treasurer; Audrey Van Gilder, Secretary
 - i. Motion Governance Committee. Second Courtney.

Meeting Adjourned 6:37pm by Tom Boyer.

Next board meeting will be July 28, 2025 at 5:30pm. We will meet at WBOI 3204 Clairmont Court

Respectfully Submitted, Kim Fenoglio, Secretary