

Trent Radio BoD

February 27, 2019

MINUTES OF THE BOARD OF DIRECTORS MEETING at Trent Radio,
715 George St. N., Peterborough, Ontario on Wednesday, 27 February 2019.

Present: Alex Campagnolo, Angelica Cooper, Shannon Culkeen, Brazil Gaffney-Knox, Michael Gray, Bill Templeman

Regrets: Julia Fenn

Also present: Jill Staveley, DGM; Rob Hailman, BTA/LCPM

1. Notice of this meeting having been made to all the Directors, and a quorum being present, the meeting was declared duly constituted and called to order at 6:18pm, with Shannon Culkeen acting as Chair, and Alex Campagnolo recording the minutes of the meeting.
2. The minutes of the previous Board Meeting were presented. UPON A MOTION duly made, seconded and carried unanimously, the minutes of the previous Board Meeting, held on 23 January 2019 were approved following an amendment to Bill Templeman's improperly spelled last name.
3. The Operations Report (PM/DGM Report, Financial Report, and Programming Report for Fall 2019) were presented. UPON A MOTION duly made, seconded and carried unanimously, they were approved.
 - One actionable item was suggested during this time:
 - o We need to understand some of the Financial Report values and calculations, such as: when and how depreciation is calculated, when and how fixed assets would change, what mbanx is, and what professional fees are.
4. Treasurer election has been moved to the next Board Meeting's agenda.
5. There have been language changes to the TCSA Levy Policy, in which Financial Reports are to be shared with the TCSA.
6. Regarding the Student Choice Initiative, we are planning on requesting to be classified as "essential" by the Trent University administration and general information. To aid in this, we will be writing a letter, and requesting students submit notes of Trent Radio's essential quality.
7. We are planning on applying to the Canadian Radio Fund of Canada's (CRFC's) Radiometres Grant. We will be applying for a smaller grant of around \$25,000 to conduct a smaller project.
8. We are organizing a strategic planning retreat for the Board and staff around April 23-29. Further, there is a Fundraising Committee meeting scheduled for March 13th, which will include Mauricio Interiano.
9. No other business was discussed.
10. The next Board meeting is scheduled for 27 March, 2019 at 6pm.
11. There being no other business, the meeting was adjourned at 7:25pm.