

Trent Radio BoD

March 27, 2019

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

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

Regrets: None

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 Angelica Cooper acting as Chair, and Alex Campagnolo recording the minutes of the meeting. Shannon Culkeen and Brazil Gaffney-Knox joined the Board meeting at 6:28pm.
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 27 February 2019 were approved following an amendment to add lines for the signing of the minutes at the bottom of the page.
3. The Operations Reports (PM/DGM Report, Financial Report, and TSAPC Report) were presented. UPON A MOTION duly made, seconded and carried unanimously, they were approved following an amendment to make column two of the comparative income statement for the full fiscal year. Note, for the Radio Marathon, the monetary goal was set at \$9,270, and charitable tax receipts are being made available. UPON A MOTION duly made, seconded and carried unanimously, the Board heartily approves actions toward the retaining of Esther Vincent within her role at the Trent Annual.
4. The NCRA campus station emergency summit focused on rallying radio stations to come together. Discussions focused on increasing capacity for monetization and developing pitches to express the value of campus radio. There was notably a sense of no calm at the summit among our fellow stations.
 - Actionable item:
 - o Email MPP Dave Smith with respect to these issues.
5. The TCSA's levy policy passed unchanged in the student referendum.
6. A letter has been prepared regarding the Student Choice Initiative and request to be classified as "essential" by Trent University's Administration. We have also received 14 letters of support, 13 of which can be published. A Trent Board of Governors meeting will discuss the issue on May 10th.
7. The Canadian Radio Fund of Canada grant application was completed, requesting \$20,280 in funding. The suggested project allows artists to be recorded with high quality equipment to make albums at low cost. We will hear back about the grant in June.
8. We are planning a Board retreat and Radio House cleanup for Thursday, April 18th from 10am-4pm. There is also a follow-up meeting scheduled for Wednesday, April 24th at 5pm, before the next Board meeting. UPON A MOTION duly made, seconded and carried unanimously, this plan was approved.

9. There were two items discussed in other business. Firstly, Julia Fenn has resigned from the Board. The Board accepts the resignation and would like to relay sincere thanks for her efforts. Secondly, a formal succession proposal is being made outlining our plan and changes, eventually to be signed off by the Board. A media release is also being planned regarding these changes. Further, an all-staff and Board meeting is being organized to ask questions and ensure all efforts are transparent.
 - Actionable items:
 - o Create a google doc to draft the social media post
 - o Create a google doc to draft the proposal
10. The next Board meeting is scheduled for April 24th at 6pm.
11. There being no other business, the meeting was adjourned at 7:39pm.