

**Trent Radio BoD**

**May 8, 2019**

MINUTES OF THE BOARD OF DIRECTORS MEETING at Trent Radio,  
715 George St. N., Peterborough, Ontario on Wednesday, 8 May 2019.

Present: Alex Campagnolo, Angelica Cooper (via phone), 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 6:11pm, 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 27 March 2019 were approved.
3. The End of Season Reports (CODM, BTA/LCMP, and PM/RRFG) were presented. UPON A MOTION duly made, seconded and carried unanimously, they were approved. A Trent Radio audio board birthday radio event was suggested.
4. The Operations Reports [DGM Report and 715 Upper Report (Financial Statements unavailable)] were presented. UPON A MOTION duly made, seconded and carried unanimously, they were approved. Further, UPON A MOTION duly made, seconded and carried unanimously, the funding for Jill, Rob, and Mauricio to attend the NCRA Conference was approved.
5. There were three items of discussion in other business. There will be a Nominating Committee meeting on May 15<sup>th</sup> at 6pm to discuss the empty Board seat. There was a suggestion to remotely broadcast the Gilmore Street Garage Sale and Taste of Downtown with a Canada Summer Jobs employee. Loretta Sullivan was named as a potential collaborator within the Sponsorship Committee. It should also be noted that if Ms. Sullivan were to bring in sponsors for Trent Radio, a commission would be negotiated.
  - Actionable item:
    - o Discuss a potential Sponsorship Committee collaboration with Loretta Sullivan.
6. The next Board meeting is scheduled for June 26<sup>th</sup> at 6pm.
7. There being no other business, the meeting was adjourned at 7:18pm.