

Trent Radio BoD

January 15, 2020

**MINUTES OF THE BOARD OF DIRECTORS MEETING at Sadleir House,
751 George St. N., Peterborough, Ontario on Wednesday January 15, 2020**

Present: Alex Campagnolo, Shannon Culkeen, Brazil Gaffney-Knox, Katie Pedlar, Bill Templeman

Regrets: Michael Gray, Alissa Paxton

Also present: 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 6:09pm, with Shannon Culkeen acting as Chair, and Alex Campagnolo recording the minutes of the meeting.
2. The minutes of the two most recent Board Meetings were presented. UPON A MOTION duly made, seconded and carried unanimously, the minutes of the two most recent Board meetings, which were both held on December 8 2019, were approved.
3. Officers were elected for the fiscal year. Brazil Gaffney-Knox was elected Board President and Chair. Bill Templeman was elected Board Vice-Chair. Alex Campagnolo was elected Board Vice-President. Alissa Paxton was elected Board Treasurer. Katie Pedlar was elected Board Secretary. UPON A MOTION duly made, seconded and carried unanimously, the newly elected Officers were approved for their roles.
 - Actionable Item: Brainstorm potential Committee roles that Board Members may wish to be a part of for the fiscal year.
4. The Financial Report was presented. UPON A MOTION duly made, seconded and carried unanimously, the Financial Report was approved.
5. The Fall End of Season Reports of the Director of Programming and Director of Operations were presented. UPON A MOTION duly made, seconded and carried unanimously, the Fall End of Season Reports were approved. Of note, Jill is teaching her Cultural Studies course again, and the seminar is Monday morning. Further, the standing desk from Studio C has been moved to the Kitchen and can be used for inputting Music Sheets.
6. Trent Radio's letter of support for the Kawartha Sexual Assault Centre's Odenabe Youth Centre and Outreach Hub was presented. The Board was in agreement that it is certainly a worthwhile project to support.
7. In other business, Brazil, Alissa, Jill, and Rob were recognized as signing authorities for the fiscal year. UPON A MOTION duly made, seconded and carried unanimously, the designation of Signing Authorities was approved. Further, the date of the Trent Radio Marathon is scheduled to be from April 17 to April 22, 2020. UPON A MOTION duly made, seconded and carried unanimously, the date was approved. In addition, Theremin Day, a special project day, is being scheduled for February 14, 2020.
8. The next Board Meeting date is to be determined by the result of a when2meet poll sent out to the Board and Directors.
9. There being no other business, the meeting was adjourned at 7:13pm.