

TRENT RADIO
Board of Director MINUTES
25 April 2022 – 6:30PM via teleconference

In attendance: Rob Hailman (DoO), Hannah McCammon, Alissa Paxton (minutes), Katie Pedlar (chair), Ness Pringle, Tim Snodden, Jill Staveley (DoP), Bill Templeman

Regrets: Andréanna Sullivan

Absent:

1. Chair's opening remarks and agenda approval

Katie Pedlar chairs the meeting.

Motion to approve the agenda moved by Katie, seconded by Ness & carried

2. Approval of previous minutes (21 March 2022)

Motion to approve minutes of March 21st moved by Bill, seconded by Tim & carried

3. Operations reports

a) Director of Programming (Jill)

b) Director of Operations (Rob)

4. Financial Statements & Budget Update

Statement and budget update presented, current and projected surplus due to unbudgeted income and on-budget expenses.

5. Spring 2022 Programming Report

Jill Staveley presents end of season report. TR programming is balanced and in accordance with the CRTC license through the 2022 Spring season.

Motion to accept reports moved by Alissa, seconded by Hannah & carried

6. Strategic Planning

Revised proposal from Arising Consultant had three package options. Board chose to go with the original proposal for \$8,500 +HST

Motion to retain Arising Consulting to lead our strategic planning moved by Bill, seconded by Alissa & carried

7. Any other business

a) Katie will be away for summer work May-August, we will rotate the chair amongst our student members.

b) Board involvement in summer hiring needed – Hannah will join interviews.

c) *Motion to approve direct deposit process as presented moved by Bill, seconded by Katie and carried.*

d) NCRA's NCRC (c = conference) is happening May 2-6, those interested should connect with Jill.

e) Trout Rodeo (<https://www.trentarthur.ca/print/trout-rodeo-22>) is up on Arthur's website and Jill will email to our donors.

8. Date of next meeting

Next meeting is Monday, May 16, 2022 at 6:30PM

9. Adjournment

Meeting adjourns 7:30PM