

**TRENT RADIO**  
**Board of Directors MINUTES**  
**19 January 2023 – 6:00PM via teleconference**

**In attendance:** Rob Hailman (DoO), Jill Staveley (DoP), Andréanna Sullivan, Trinity Torrejos, Alissa Paxton, Sebastian Johnston-Lindsay, Bill Templeman

**Regrets:** Tim Snoddon, Henry Allen

**1. Chair's opening remarks and agenda approval**

Andréanna Sullivan chairs the meeting. Meeting called to order at 6:06pm.

**2. Approval of previous minutes (20 November 2022)**

*Motion to approve minutes of December 14<sup>th</sup> meeting moved by Alissa, seconded by Sebastian & carried*

**3. Operations reports**

Jill & Rob presented operations reports.

- Discussion around fundraising letter and donations – raised approximately about 10 times expense of mailout
- Would be interesting to compare with previous years to find best timing, December or earlier

**4. Financial reports**

Rob presented financial report and budget update.

- Discussion around cost of studio upgrades, as consideration for future budgets. Previous quote from a few years ago was around \$50,000.

**5. Programming report**

Jill presented the Fall 2022 programming report.

*Motion to approve reports as presented moved by Alissa, seconded by Bill and carried.*

**6. Committee appointments**

Committee nominations established as follows:

- **Nominating Committee:** Andréanna, Sebastian
- **HR Committee:** Andréanna as point person for HR issues
- **Programming Committee:** Bill, Sebastian, Henry
- **By-law Review Committee:** Alissa, Andréanna
- **Financial Planning Committee:** Alissa, Sebastian, Trinity
- **RPM Challenge Committee:** Andréanna, Trinity (Alissa & Sebastian can volunteer day-of listening part)

*Motion to appoint committees per above nomination moved by Sebastian, seconded by Alissa and carried.*

**7. Date of next meeting**

Next meeting to be held Thursday, February 16<sup>th</sup> at 6:00pm via Zoom.

**8. Any other business**

- Discussion around NCRA's lobbying campaign
  - Rob presented concerns around Bill C-16, though they may not be relevant to current campaign
  - Encouraged board to review and send letters if desired
- Trent Radio turned 45 this week!

**9. Adjournment**

Meeting adjourns 7:06 PM