

**MINUTES OF THE BOARD OF DIRECTORS MEETING at Trent Radio House,
715 George St. N., Peterborough, Ontario on Tuesday, 13 June 2018.**

Present: Alex Campagnolo, Angelica Cooper, Shannon Culkeen, Brazil Gaffney-Knox, Zara Syed (via phone), Steve McNabb (via Skype), and Maya Gonzalez-Fuentes (via Skype)

Regrets: John Muir, GM

Also present: Jill Staveley, DGM

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 8:25pm, with Shannon Culkeen acting as Chair, and Alex Campagnolo recording the minutes of the meeting. The agenda was agreed upon and discussion followed.
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 4 March 2018 were approved following edits made to the Officer List.
3. The End of Year Reports (CODM, BTA, LCPM, PM, DGM, TWSP, TIP, and Community Partners) were presented. UPON A MOTION duly made, seconded and carried unanimously, they were approved. Note that in the Average Weekly Broadcast Hours chart on page 8, the “Fall 2015” column is missing. On page 7, in the November list of Programming, Outreach, and Events Highlights a spelling mistake was found under Thursday the 16th.
4. The Operations Report (DGM and Addendum only – Financial Statements were unavailable) were presented. UPON A MOTION duly made, seconded and carried unanimously, they were approved. Note that in the discussion over Parking, it was determined that the “No Parking” sign should be posted prior to building the fence to determine its stand-alone efficacy, possibly resulting in not needing the fence at all. For Physical Plant, note that Steve from Dare 2 Dream is recruiting another worker for the bee extermination.
5. Ideas of succession from John to Jill were presented. It has been discussed in the past, but pressure has been placed on timelines due to unexpected circumstances. A next step is to organize a working group of experts to aid in executing proper governance, finance, and other details involved in succession. Primary goals are to ensure Trent Radio’s long-term sustainability, and transparency between parties. The topics of “Sustainable Pensions for Trent Radio Staff” and “Succession” are to be added to the agenda for the next board meeting for updates and discussion. It is a challenging time at Trent Radio, with many initiatives being undertaken at once – it will require considerable effort and organization to assure a plan of high quality is made and executed.
6. There were multiple discussions of business outside of the agenda. A suggestion for a vinyl banner of the Aims and Objectives for events was made. A request for a list of key terms and acronyms was made for future Board agendas. It was announced that Trent Radio is planning on being at the Peterborough Folk Festival. Condiment Day is also being planned for August 1st.
7. The next meeting date is tentatively July 18th. The meeting time is to be determined.
8. There being no other business, the meeting was adjourned at 9:36pm.