

## TRENT RADIO BoD MINUTES 11 January 2021 – 6:00PM via teleconference

In attendance: Rob Hailman, Jill Staveley, Brazil Gaffney-Knox, Katie Pedlar, Michael Grey, Bill Templeman, Alissa Paxton, Tim Snodden

Absent: Jehan Mabooob

The meeting was called to order at 6:13 pm.

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

Brazil Gaffney-Knox is to chair this meeting.

Alissa Paxton makes a motion to approve the agenda, seconded by Bill Templeman, and approved.

### **2. Approval of previous minutes**

Minutes are in need of revision. Motion to approve minutes made by Michael Grey, seconded by Bill Templeman, and approved.

### **3. Operations reports**

Rob Hailman presents operations reports. Trent Radio is postponing the move to Libretime. Trent Radio has an employee working eight hours a week to move the archives onto a digital platform.

Alissa Paxton makes a motion to approve operation reports, seconded by Michael Gray, and approved.

### **4. Fall 2020 Programming Report**

Jill Staveley presents programming reports. Trent Radio is in compliance with CRTC regulations and the contents meets Trent Radio's Aims and Objectives.

Katie Pedlar makes a motion to approve programming reports, seconded by Alissa Paxton, and approved.

### **5. Financial statements**

Rob Hailman presents financial statements.

Michael Gray makes a motion to approve financial statements, seconded by Katie Pedlar, and approved.

### **6. Officer appointments**

Brazil Gaffney-Knox presents officer appointments. Jill Staveley makes a motion to split the role of President and Chair, seconded by Michael Grey and unanimously passed.

Brazil Gaffney-Knox makes a motion to approve the slate of candidates:

Michael Grey - President

Rob Hailman - Vice President

Bill Templeman - Chair

Alissa Paxton - Treasurer

Katie Pedlar - Secretary

Seconded by Bill Templeman and unanimously approved by the board.

### **7. Any other business**

Alissa mentions that the board needs participants in the social media fundraising campaign. Jill mentions that Trent Radio is looking for a name for the spring special programming.

### **8. Adjournment**

Meeting adjourns at 7:10pm.