

TRENT RADIO
Board of Director MINUTES
28 February 2022 – 6:30PM via teleconference

In attendance: Alissa Paxton (minutes), Katie Pedlar (chair), Ness Pringle, Andréanna Sullivan, Jill Staveley (DoP), Bill Templeman

Regrets: Rob Hailman (DoO), Hannah McCammon, Tim Snodden

1. Chair's opening remarks and agenda approval

Katie Pedlar chairs the meeting.

Motion to approve the agenda as presented moved by Ness, seconded by Bill & carried

2. Approval of previous minutes (17 January 2022)

Motion to approve minutes of January 17th moved by Ness, seconded by Bill & carried

3. Operations Reports

a) Director of Operations (Rob, presented by Jill)

b) Director of Programming (Jill):

- NCRA Radio Awards: new nomination guidelines are too onerous for the timeline this year, but would be great work for the Programming Committee in future years.

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

4. Financial statements

Quick review of statements in Rob's absence

Motion to accept statement moved by Alissa, seconded by Ness & carried

5. Strategic Planning

Reviewing proposal from Arising Collective consultants to lead our strategic planning process. Bill, Jill, Ness and Andréanna will work to scale down the proposal and get a revised proposal for our next meeting.

6. Re-Opening & Rapid Testing

Covered under Operations reports – balancing reporting requirements, comfort of staff & volunteers and using testing as one of many layers of safety.

7. Payroll & Direct Deposit

Motion to approve setting up direct deposit for payroll moved by Katie, seconded by Alissa & carried

8. Any other business

Nominating Committee: Katie will meet with Jill to start building nominating committee.

Radio Fund: Jill is working on next year's grant, focusing on core programmer training, artist fees and skill-building.

9. Date of next meeting

Next meeting is March 21st, 2022

10. Adjournment

Meeting adjourns 7:40PM