

TRENT RADIO
Board of Directors MINUTES
16 February 2023 – 6:00PM via teleconference

In attendance: Rob Hailman (DoO), Jill Staveley (DoP), Andréanna Sullivan, Alissa Paxton, Sebastian Johnston-Lindsay, Bill Templeman, Tim Snoddon, Henry Allen

Regrets: Trinity Torrejos

1. Chair's opening remarks and agenda approval

Andréanna Sullivan chairs the meeting. Meeting called to order at 6:04pm.

Motion to approve the agenda moved by Sebastian, seconded by Bill & carried

2. Approval of previous minutes (19 January 2022)

Motion to approve minutes of January 19th meeting moved by Bill, seconded by Sebastian & carried

3. Operations reports: Jill & Rob presented operations reports.

4. Financial reports: Rob presented financial report.

5. Committee reports

Committee nominations established as follows:

- **Nominating Committee:** Has not met yet, aware of need. Andréanna suggests table at upcoming events.
- **HR Committee:** Need to ensure staff is aware of Andréanna as board contact,
- **Programming Committee:** Dealing with things as they come up. Approved two submissions for community radio awards.
- **By-law Review Committee:** Started process, next meeting March 2
- **Financial Planning Committee:** To meet before next meeting, Alissa to coordinate. Tim volunteers to join the financial planning committee.
- **RPM Challenge Committee:** working towards listening party on March 24

6. Strategic plan

- Next steps: reflect on activities and measurements for reflection at next meeting. Plan to keep strategic plan on agenda as monthly check in.
- Sebastian to take job descriptions and convert to google doc for continued discussion at next meeting

7. Date of next meeting: next meeting to be held March 16 at 6:00pm via Zoom.

8. Any other business

- None

9. Adjournment

Meeting adjourns 6:45 PM