TRENT RADIO
Board of Directors MINUTES
May 22, 2024 – 5:30 PM via Teleconference

In attendance: Rob Hailman (DoO), Jill Staveley (DoP), Alissa Paxton, Bill Templeman, Sebastian Johnston-Lindsay, Mikaela Lewis, Madison Preston, Andréanna Sullivan (Chair).

1. Chair's Opening Remarks
Meeting called to order at 5:30 PM.

2. Approval of Previous minutes*
Motion to accept previous minutes
Alissa Paxton moved to approve.
Bill Templeman seconded the motion.

* These approved minutes were from the Board meeting of March 20, as the April 24 meeting lacked quorum so minutes were not taken from the informal discussion among board members on that date.

3. Operation Report
Jill Staveley reported on Trent Radio events and operations as noted in the Meeting Agenda for May 22. One significant addition was that the recent Fundra$io fundraising campaign was a huge success with over $16,000 raised. The day-to-day operation of the station is being run by student staff, thereby leaving senior staff free to work on long-term project such as archiving and cleaning.

Rob Hailman reported that the tenants on the 2nd floor have moved out and that the future of that space could be decided during a Board-led painting bee at an undetermined date this spring or summer.

4. Financial Report
Rob Hailman reported on our financial status as noted in the meeting package for May 22. Trent Radio's balances are sound and progress is being made on building resources for the future. All Trent Radio employees now earn a living wage.

5. Motion to accept the Operation and Financial Report
Mikaela Lewis moved to accept these reports.
Madison Preston seconded this motion.

6. Seasonal Programming Report
Jill Staveley presented the most recent results of the station's broadcasting and provided evidence that Trent Radio is meeting and exceeded the broadcasting requirements as stipulated our license agreement with the CRTC. Full details are in the May 22 Meeting Agenda package.

7. Motion to accept the above Programming Report
Moved by Alissa Paxton
Seconded by Sebastian Johnston-Lindsay

8. Strategic planning
Not discussed

9. Date of next meeting
- Wednesday, June 19 at 5:30 p.m. Rob Hailman will circulate an online poll to determine the date of the next strategic planning meeting.