

Truth Has A Voice Foundation

Minutes of

Board Meeting of

May 14, 2020, 4:00-5:30 pm

Members present: Cheryl Brown-Kovacic, JoAnne Allen, Joe Jordan, and Anderson Horne. Joel Benson did not attend. Jan Wondra, Merrell Bergin and Alison Brown were also present. All had been previously notified of the meeting by email.

Approval of Feb. 12, 2020 meeting minutes. The motion was made and seconded to approve the minutes of the February 12, 2020 meeting prepared by Joe Jordan, as acting secretary. The motion passed unanimously.

Financial: THAVF does not yet have a budget. The financial accounting will be done by CCCF staff in conjunction with the THAVF Treasurer. Audit and CPA costs were discussed.

AVV gave an update. Circulation is at 11,000. All staff are currently working for free. CARES ACT PPP Loan is assisting some individuals. There has been a significant loss of ads due to COVID-19. Mt. Princeton is reserved for 9/1 and 9/2 of 2021 for the Digital Security Conference. Sponsors are being identified and may make donation to THAVF. THAVF will be the official host for the conference.

Grant opportunities will focus on internships. We are also identifying partners for internships. The CMC Foundation is a potential partner.

Separation of AVV and THAVF was discussed and it was decided to separate the THAVF Board and form an advisory board with membership from AVV, CCCF and other organizations that might serve as partners. The advisory board members will not be voting members of THAVF, but will participate in discussion and support THAVF activities. The officers are: Cheryl Brown-Kovacic, President; JoAnne Allen, Vice President; Anderson Horne, Secretary; Joseph Jordan, Treasurer.

Work on the website was reviewed and it was decided to get a working format up for the website before making public announcements about the founding of the Truth Has a Voice Foundation.

/S/ Cheryl Brown-Kovacic, President

/S/ Joseph R. Jordan, Acting Secretary

Approved: 5/27/2021.