

# Truth Has A Voice Foundation

## Minutes of Special Board Meeting March 28, 2023

A special Board Meeting of Truth Has a Voice Foundation was called by the President, Merrell Bergin, for March 28, 2023 at 9:00 a.m. All board members were notified in advance via email. The Board consists of Merrell Bergin, JoAnne Allen, and Joe Jordan. Jan Wondra is a member of the Advisory Committee and Managing Editor of Ark Valley Voice.

The meeting was conducted via Zoom and the following were in virtual attendance: Merrell Bergin, President; Joseph Jordan, Treasurer/Acting Secretary; and JoAnne Allen, Board Member. Jan Wondra, Advisory Board Member was also present. Merrell Bergin called the meeting to order at 9:06 am.

The main purpose of this meeting was to consider the appointment to the Board of Tonya Wyles. Jan Wondra had suggested Tonya as interested in becoming a member of the Board and provided the following bio of Tonya to the Board members in advance of the meeting, as follows:

Tonya Wyles comes to us with 5 years' experience in telecommunications and over 5 years of startup experience. She is currently a Revenue Edge Foundation Specialist at Calix, where she helps broadband service providers accelerate their ability to grow their businesses. She helps to drive GigaSpire deployment and health while also conducting Revenue EDGE Boot Camps for customers.

She was the Vice President of Field Operations at Colorado Central Telecom and spent the last 3 years expanding their fiber footprint in their mostly fixed wireless area. In her 5 years at CCT, she helped increase their customer base from just over 500 to just over 5,000 customers. During her tenure there she served on the Board of Directors for 4 years, and also served on the Board of the Buena Vista Chamber of Commerce for 3 years.

She brings with her extensive experience managing personnel and processes, strategic planning and logistics, and building training programs. Tonya was formerly an Army Special Operations PSYOP officer, and spent her time working at USASOC at Ft. Bragg, or with various Secretary of Defense offices at the Pentagon.

After being out of the country for a little more than a decade, she returned home, to America, and has made Colorado her home. She owned and operated a popular food truck, Slug & Chug, for four years before joining forces with Colorado Central Telecom.

Though her chief ambition is to one-day ban check writing in all its forms, Tonya busies herself in the meantime with her small flock of chickens, hiking, hula hooping, and spending time with her family. She has a (Canadian) husband, Jack, a daughter, Sammi (16) and a son, Kola (14) who keep her on her toes!

She's well versed in the art of communication, in tune with business, encouraging of others and, to top it off, can memorize and quote movie lines!

After discussion of Tonya's background, on motion of JoAnne Allen, seconded by Joe Jordan, the Board voted unanimously to appoint Tonya Wyles to the Board.

{Joe Stone controversy was discussed and is believed to be history.}

Jan Wondra gave an update on the Anniversary and Donor Appreciation event to be held at the Salida Scout Hut on Friday, March 31, 2023, from 5 to 7 pm.

The next regular board meeting was set for Thursday, April 27, 2023, at 5pm. It is proposed that the meeting be in-person and held in the second floor conference room of the Twitchell Building, 101 North F Street in Salida.

The meeting was adjourned at 9:35 am.

/S/ Merrell Bergin, President, 04/27/2023

/S/ Joe Jordan, Acting Secretary, 04/27/2023