

Truth Has a Voice Foundation
Board Meeting Minutes
February 26, 2025
101 North F St. STE 201
Via ZOOM

Call to order 5:39 p.m.

Members in Attendance: Kate Garwood, President; Joe Jordan, Treasurer; Directors Merrell Bergin, Tonya Wyles; Jan Wondra Managing Editor/Publisher. Member excused: JoAnne Allen, Secretary

Approval of Agenda - Moved Merrell, Seconded, Tonya - Approved

Minutes of January 22, 2025 Meeting – Moved Tonya, Seconded Joe: Approved

Treasurer's Report - Accepted

Financials - attached

- December, 2024
- January, 2025

Managing Editor/Publisher Report – Jan Wondra - attached

Old Business

- Transition to TBK Bank - Transition going well with excellent security, training is ongoing, a transition plan is in place. Jan, Joe, Kate have inquiry access.
- INN closeout and transfer of THAVF Fund - transfer is in process
- Email outreach to non-donors was successful enough to cover current obligations
- NewsMatch and Rural News funding update. Total of \$18,025 was granted, will be deposited by March 31 to TBK.

New Business

- A change in media liability insurance carrier/agent and adding “key man” insurance (for Jan) will be looked into for new fiscal year.
- Email outreach to non-donors is successful enough to cover current obligations
- INN Wealth Screening returned 532 names with addresses and additional information which Bob Dorenfeld put in a spreadsheet Segmentation added by Donorsearch.net. Will allow us to prioritize donor stewarding.
- Donor/privacy policy – Important to finalize before the next donor push begins in July. Continued to April meeting, [Colorado Nonprofit Association](#) has documents that could be edited, Joe will review a draft. See also email: Jan to Cailey McDermott.
- Select Meeting Date for Next Meeting
- Board committees: Development committee (Merrell, Maisie, Tonya) needs a strategic plan (Jan and Merrell). Top priority: Governance (Kate)
- Board skill set analysis should identify gaps to be filled with potential gaps to help with board expansion and recruitment. (Tonya moving to Calgary, details TBD)
- Town Meeting discussion as part of community outreach
- March 18: 7th Anniversary celebration will be a quiet celebration with staff, no public event

Meeting adjourned at 6:49 PM

Next Meeting: TBD 2nd week of April, 2025 (updated: now April 10)

/S/ Kate Garwood, President_

/S/ JoAnne, Secretary

Approved: April 10, 2025