

Truth Has a Voice Foundation
Board Meeting Minutes
Thursday,
April 10, 2025
Time: 5:30 p.m.
101 North F St. STE 201
Via ZOOM

Call to Order at 5:34 p.m. by President Kate Garwood

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

Approval of Agenda

Minutes of February 26, 2025 Meeting approved. Motion by T. Wyles, 2nd by Joe Jordan Approved unanimously

Treasurer's Report

• Financials

Approval of March, 2025 financials is tabled due to transfer of QuickBooks license and data. The 2025 budget needs to be re-entered. M. Bergin states that the completed financials will be sent out next week.

Colorado Nonprofit Association Membership Renewal fee has been paid from THAVF Outreach fund. THAV is using CNA templates for governance. Membership will be reevaluated annually. Motion to approve by M. Bergin, 2nd by J. Allen Approved unanimously

Managing Editor/Publisher Report – Jan Wondra - attached

Old Business

- AVV's relationship with KHEN has not been mutually beneficial and AVV will not cede editorial control. "AVV News Nugget" is now paused and relationship will be severed by email, for the record.

- **Resolution:** Formal Termination of High Country Bank Relationship will be signed by

Secretary J. Allen on April 11. Motion by M. Bergin, 2nd by J. Allen, Approved

New Business

- Policy Discussion - Donor Privacy; reviewed precedent email, K. Garwood to align with CNA template.
- Policy Discussion - Crisis Communication Plan - discussion deferred to next meeting
- Christmas in July Fundraiser – planning session set for 5:00 p.m. April 28 to decide theme, venue, etc.

Next Meeting: 5:00 p.m. May 21, 2025 (note earlier start time)\

Motion to Adjourn at 6:52 PM by JoAnne Allen

/S/ Kate Garwood, President_

/S/ JoAnne, Secretary

Approved: May 21, 2025