

**Truth Has a Voice Foundation**

**Board Meeting Agenda**

**Wednesday, May 21, 2025**

Time: 5:00 p.m.

101 North F St. STE 201

Via ZOOM

**Call to Order at 5:05 p.m. by President Kate Garwood**

**Members in Attendance:** Kate Garwood, President; Merrell Bergin, Director; Joe Jordan, Director; Jan Wondra, Managing Editor/Publisher

**Approval of Agenda, as amended, to add:**

- **Candid (formerly GuideStar) Nonprofit Profile** - *Continued to August, after FY closed*
- **PicRights/Reuters Image Fee Demand Letters** – *responded, no escalation to date*
- **CPA estimate for FY IRS 990 filing** – *Merrell to request, Outreach Fund, upon board approval*

**Minutes**

- April 10, 2025 Meeting – Motion: Merrell, Second: Kate, **Approved**

**Treasurer's Report**

- Financial Statements – April, 2025 **Accepted**

**Managing Editor/Publisher Report – Jan Wondra**

- Christmas in July Fund Drive/July 24 Event – *Ongoing status meetings, seeking sponsors*

**Old Business**

- Transition to TBK Bank – *working smoothly*

**New Business**

- Policy Discussion – *Continued to July meeting*
- Next Meeting: June 26, 2025 at 5:00 p.m.

**Motion to Adjourn at 6:32 PM**

**By JoAnne Allen Secretary, THAVF**

*/S/ Kate Garwood, President\_*

*/S/ JoAnne, Secretary*

Approved: June 26, 2025