

Truth Has a Voice Foundation
Board Meeting Minutes
June 26, 2024
via Zoom

Call to Order Time: 5:10 p.m.

Members in Attendance:

At this date, the Board of Truth Has a Voice (THAVF) Foundation consists of six members: Merrell Bergin, President; JoAnne Allen, Acting Secretary, Director; Tonya Wyles, Director; Maisie Ramsay, Director and Kate Garwood, Director. All were duly notified of the meeting via email, and provided in advance with an agenda and pertinent minutes.

In Memoriam: The Board acknowledges with sadness, the passing of Chris Jordan, spouse of Joe Jordan, our Treasurer.

Consent Agenda - Approval moved by Kate Garwood, second by Tonya Wyles

- Approval of April 18, 2024 Minutes
- Approval of Dec. 05, 2023 Minutes (continued due to absence of Joe Jordan)
- Acceptance of Notes from May 14, 2024 Governance Committee Meeting Board of Directors

Discussion for BOD and Advisory Board (AB) candidates. Jim Miller suggested for AB. Ed Cooper will be contacted again in January 2025.

Discussion of Officers slate was continued to July 16 Special meeting.

Managing Editor/Publisher Report submitted by Jan Wondra

Discussion of Treasurer's Report by Fund/Program for fiscal year end June 30 was continued to the July 16 Special Meeting

Committee Updates

- Development Committee -Tonya, Maisie
 - Business/Corporate Sponsors: match funds for "Christmas in July"?
 - March Mailing to individuals in LGL, age 70+ for QCD appeal - Bergin states no response to the paper mailing, possible timing conflict during tax season. Consider another try, via email during the Fall campaign.
- Governance Committee
 - Policies/Support Needed
 - JTI Audit update – Bergin/Wondra
 - Priorities for development: align with JTI and Operations Manual: Jan Wondra, Merrell Bergin, and Kate Garwood will schedule call to review JTI 'punch list' and any overlap with Operations Manual

1. Crisis Communications
 2. Data Security
 3. Donor Bill of Rights
 4. Gifts Policy
 5. Intellectual Property
- Community Advisory Committee Discussion and guidance for AB recruitment of potential members

New Business

- **Resolution:** To transfer the sum of \$1,000 from the Truth Has A Voice Foundation bank account at fiscal sponsor INN to the Ark Valley Voice bank account at INN. The transfer is proposed to cover ~33 percent of the costs for the 2024 Summer AVV Intern.

Motion by Bergin, 2nd by Garwood. All voting Aye.

Continuing Business

Special Meeting, July 16 5:30 PM

Confirm 2024 meeting dates:

Third THURSDAY alternate months at **5:00 p.m.**

August 15 October 17 December 19

Meeting adjourned at 6:31 PM.

/S/ Kate Garwood, President_

/S/ JoAnne, Secretary

Approved: July 16, 2024