

Truth Has a Voice Foundation
Special Board Meeting Agenda
September 19, 2024
Time: 5:30 p.m.
Via ZOOM

Meeting was called to order at 5:31 pm MDT

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

The agenda was amended to add: Discussion of an Above the Noise grant to reimburse AVV for audio visual equipment needed for the Candidate forum and other events. Passed 5-0

Treasurer's Report

- Financial Statements as of June 30, 2024 - Attached
- Financial Statements as of July 31, 2024 - Attached
- Financial Statements as of 1, 2024 - June 30, 2025 - Attached

Resolution: Motion that the Board Directors for THAV dba Ark Valley Voice adopts the budget for fiscal year 2024-2025.

Motion by J Allen, Seconded by Merrell Bergin Passed 5-0

New Business

- **Amendment to Articles of Incorporation**

Resolution: Motion to include the following tentative language in the Articles of Incorporation as required by the IRS:

"Truth Has a Voice Foundation doing business as Ark Valley Voice is organized exclusively for charitable, religious, educational, literary, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding sections of any future federal tax code."

Language will be reviewed at the October 17 THAV Meeting.

Motion by M. Ramsey, seconded by M. Bergin Passed 5-0

- Discussion of immediate purchase of audio visual equipment with AVV funds to be reimbursed by an Above the Noise grant of \$1,500 maximum.

Meeting Adjourned 6:28 PM

Next Meeting: October 17, 2024

/S/ Kate Garwood, President_

/S/ JoAnne, Secretary

Approved: _____