

# **Truth Has a Voice Foundation Special Board Meeting Minutes**

October 17, 2024

Time: 5:30 p.m.

Via ZOOM

Call to Order 5:30 PM

**Officers in Attendance:** Kate Garwood, President; Joe Jordan, Treasurer; JoAnne Allen, Secretary;

**Directors in attendance:** Merrell Bergin, Tonya Wyles; Jan Wondra Managing Editor/Publisher

**Approval of Agenda** – Passed unanimously

**Approval of Minutes** of July 16, 2024 Special Meeting

Motion by M Bergin, 2<sup>nd</sup> by T Wyles, passed unanimously

## **Treasurer Report**

- **Financials**

Draft statement from INN Fund Balance Sept. 30 - \$8,907  
HBC- \$7,825 available

- **RFP for banking services issued**

Blue Credit Union, Collegiate Peaks, TBK

- **Funding Plan through March 2025**

Corporate sponsorship and NewsMatch will carry us through until March. We will receive a \$3,000 rural news media match from in addition to maximum regular NewsMatch of up to \$15,000. Contract writer salaries will be increasing slightly. INN match funds will come in March. THAVF will not be participating in Colorado Media Project this year.

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

Coverage of THAV's candidate forum is finishing. Stephen is covering extremism in Custer County. Election report will be published daily. The draft LUC update is published, Jan is interviewing ranchers.

## **Old Business**

**SBA Loan Update—M Bergin** – SBA loan cannot be forgiven according to SBA. Our only recourse is a complaint. Merrell and Jan will pursue the complaint.

**Crisis Communication Policy Draft** - Merrell, Kate, Michelle, Joe and Jan will meet OCT. 30, 1 PM to begin to sketch out an initial process to develop the policy.

## **New Business**

501(c)(3) Status Granted Retroactive to February 20, 2024

MOTION “Officially request termination as a fiscal sponsor with INN effective OCT. 31 with a final statement and pay out date to be negotiated and to continue to be professional members of INN.”

Motion by M Bergin, 2<sup>nd</sup> by J Allen Passed unanimously

MOTION to resolve to authorize M. Ramsay to vote by email for this particular issue. Moved by J Jordan, 2<sup>nd</sup> by M Bergin Passed unanimously

Undivide Us Film - Rerun in Salida at the SteamPlant on OCT. 10

Chaffee County Women Who Care – Jan has unsuccessfully pitched several times.

Motion to Adjourn by M Bergin

Next Meeting: November 21, 2024

/S/ Kate Garwood, President\_

/S/ JoAnne, Secretary

Approved: January 22, 2025