



**MINUTES:
Friends of KSPS Board Meeting
January 18, 2018, KSPS Board Room**

Members Present: Don Anderson, Pati Dahmen, Jodi Harland, Adam Munson, Kathleen Mackenzie, Jon Heideman, Vincent Alfonso

Via video conference: Ann Hurst, Shannon Scheiwiller, Klay Dyer, Monica Samper, Linda Finney,

Staff Present: Gary Stokes, Jim Zimmer, Bukola Breczinski, Dawn Bayman, Sandy Kernerman

Members not present: Jeffrey Adams, Mark Anderson, Kelly Konkright, Nancy Ledebouer, David Tanner

Call to Order: 4:35

Consent Agenda – including minutes from the Nov. 30, 2017 meeting; GM report; Development report were approved unanimously. (Anderson/Dahmen)

Financials - Treasurer Don Anderson reviewed the December 2017 financial report, showing revenue running ahead of budget and expenses running below budget.

General Manager's Report – Gary Stokes: In addition to items included in his previously distributed report:

- Board members have been sent a form for providing information required by the FCC. Please complete and return it right away – not later than mid-February. Please be prompt so we don't incur extra fees. Use your personal address, please.
- Issues with the annual report have been resolved and it will be published in the March/April issue of PREVUE.
- Allocation of capital funds from the Comcast C.A.B.L.E. consortium will be discussed 1/19/18.
- Upcoming New Programs:
 - ***The Great American Read*** – The series asks, What is America's favorite book? The list of 100 finalist books will be announced in April; will be released to us next week but we are embargoed from sharing it until then. The initial program kicks off in May; viewers are encouraged to vote for their favorite book all summer; then a series of 7 programs will air this fall leading up to the announcement of the #1-voted choice in late fall. We will look for partners and underwriters. MUCH more information to come. How to localize? Staff picks. Board picks.
 - ***We'll Meet Again, hosted by Ann Curry***, tells stories of people who came together during a disaster or other big event and brings them together years later. Starts with Mt. St. Helens on January 30-- so local. Initial episode will air opposite the State of the Union Address, but will be repeated.

Life Long Learning Report - Education Director Bukola Breczinski updated everyone on the many education-related activities that have taken place since September 1. *See pdf "Education Report" provided separately; note that it contains links to web pages we were unable to display at the meeting.*

Development Report: Development Director Dawn Bayman – In addition to items included in her previously distributed report:

- On January 6th we prescreened the first hour of Victoria Season 2 at a morning tea party in our studio; lots of great interaction; made about \$2,000.
- Tax receipts come out next week for Sustainers; one-time donors have received thank-you letters that serve as receipts.
- Watch for the annual Member Survey coming in out in 2 weeks.
- We are working with the Development Committee on some promising event ideas. Next meeting Feb 15.
- Sandy and Dawn will be in Alberta first week of June.

Production Report – Production Manager Jim Zimmer updated everyone on Production activities. *See pdf "Production Report" provided separately.*

Governance Committee – Ann Hurst reported that work is underway to address upcoming departures of Board members whose terms are expired. A roster of candidates is being developed. Please send names and CVs if you have them by the end of February. Candidates should be members of KSPS and diversity is a factor. Submit to Nancy Ledebor.

Adjournment: 5:35.

Next meeting: March 29th, 4:30p at KSPS