



**Friends of KSPS Board Meeting Minutes  
January 28th, 2016 – 4:30pm**

**Attending:** Pati Dahmen, Ann Hurst, Kathleen MacKenzie, Nancy Ledebauer, Bob Morrison, Mary Joan Hahn, Mark Anderson, Jodi Harland

**Absent:** Clint Mavel, Don Anderson, Adam Munson, Linda Finney, Kelly Konkright, Mary Phillips-Rickey

**Staff:** Gary Stokes (General Manager), Dawn Bayman (Director of Development), Darcell Yeager, Sandy Kernerman,

**Call to Order:** President Pati Dahmen called the meeting to order at 4:35 p.m.

**Approval of the November 19th Minutes:** Motion to approve the minutes by Kathleen, seconded by Mark. Minutes were approved unanimously.

**Introduction on New Board Member** – Pati Dahmen introduced new Board member, Jodi Harland. Owns Aspen Personnel company.

**New Business**

- Review of November/December Financials – Darcy: end of December behind in revenue because of community service grant which will be made up in March; 10% favorable variance on expenses leaving us with a positive variance overall. Cash on hand is adequate. Exchange rate projections are having an adverse impact but expense savings are helping. Budgeted for 77 cents and currently at .71. Staff will assess budget projections next month and alter course as needed. Motion to approve, Mark; seconded by Kathleen. Financial statement approved unanimously.
- KSPS Endowment Update provided by Sandy Kernerman – INWCF account will still be held open but will open new account we control for the Endowment. US Bank, WA Trust and Royal Bank of Canada were finalists in RFP process. The committee recommends that we accept the WA Trust proposal. Key factor was management fees of .7 % and assistance with grant writing and relationship we have had with them. Nancy moved we accept WA Trust proposal, Ann seconded. Motion passed unanimously.

**Department Reports**

- General Manager's Report provided by Gary Stokes – report in Drop Box. Having some issues with towers/transmitters – a number of remediations have to be made; estimates for everything on it and then another bare bones estimate pending. Deb Benner moved on to TriCities and her position will not be filled. New system was demo'd today that would consolidate a number of pieces of

equipment. Reviewing proposal now. Going to China for the lantern festival to shoot documentary. Community Advisory Board looking for new members. Also looking for names for potential Board members. Shaw – KSPS would be the +1 in the package of 4 (big channels) = US package.

- Development Report provided by Dawn Bayman – Aquifer joint board renewed at 40,000. December pledge drive was great – up 30% over last year. Canadian participation was down a bit. Year end “light box” brought in 14,000. Hired .5 to do cash entries. Lynn retired. Hired corporate support person – Sean Mills. Inland Imaging, Hospice of Spokane confirmed.
- Carl Maxey project – Sandy Kernerman – Feb 18 at the Bing documentary will show. We have 11 partners. Law firms are being ask to donate. So far have \$14,000 7500 of that from Washington Humanities. Board members are encouraged to purchase tickets and attend the event. Feb 19 at 6:30 reception. There may also be a west side showing of the film. There will be a public forum on the state of civil rights in the state. This will be recorded. Raymond Reyes, Prof. Jason Gilmore, Emily Chang and Dwayne Mack will be panelists. 10:00 a.m. at Gonzaga law school courtroom. Link is on the home page.
- Pledge drive on Saturday the 30<sup>th</sup>
- March drive starts off on March 4 with 2 -24 hour days, Downton Abby binge watch. March 6 watch last episode at the Bing. Goal is \$260,000. Thursday, March 17 go live with Yoga shows and Thursday night Mysteries. 6:15 – 9:30 Board night for pledge drives. Board members encouraged to participate.
- 50<sup>th</sup> Anniversary tour – no real sponsors coming forward so rethinking approach to this.
- Friends like us – Carl Heidle– invite people to donate through your page – we will receive a link. Create an account, set your goal, make comments etc. Can also send an invitation through Facebook or Twitter. Click on Email Friends tabs, choose an email template. Please all Board members set up a page when you get the link. Can we not automatically show amounts people donated unless they opt in.
- Mark suggested filming Riverfront Park renewal. Gary will look into that.

### **Committee Updates**

- Development update provided by Kathleen Mackenzie – nothing more to add.
- Education Committee update: Linda Finney will chair. Want to hire education coordinator.

**Adjourned at 6:05**

### **Upcoming Meetings:**

**Executive Committee – February 25<sup>th</sup>, 2016 @ 4pm**

**Friends of KSPS Meeting – March 31<sup>st</sup>, 2016 @ 4:30pm**