

KSPS CAB Meeting 4-14-16

Shaun Higgins, Terry Ashby Scott, Katy Durning, Marvo Reguindin, Gary Stokes, Leo Stevens via phone

Not attending: Emily Geddes.

Guest: Bob Winteringham, auditing KSPS; Cary Blazer, Program Manager

March Meeting minutes next month not available. Marvo was not able to attend March, Emily has written notes but not able to attend April meeting. March minutes will be approved at May meeting.

Station Report

(Gary Stokes) – All stations waiting for congress to take action on the budget funding of Corporation of Public Broadcasting and NEA.

Staff is working on the 2016-17 budget. Operations, Production, Administration.

1400 new U.S. members with the launch “Passport” Geo blocking not allowing Canadians to view.

KSPS March community events Downton Abby, Carl Maxey. did well. The Carl Maxey story will be aired in Seattle.

Programming: National Cable Agreement has been approved

New Kids show “PBS Kids 24/7” Past and present PBS programming will be broadcast and streaming (except for Canada). Starts in fall.

Gary: New movie contract has been approved. Package has 40-45 movies. Homefires is part of the package and one of the most asked about show. Summer political conventions, Summer Olympics, Fall elections need to be considered for scheduling. KSPS will also produce local election debates.

Gary would love get a Preview App developed because Preview produced months in advanced to allow for Canada delivery (additional 2 weeks). Preview will never be accurate because of program changes that always come up. (Let the record show that Katy has never looked at Preview!)

Lifecycle of a season is 5 seasons. New series coming up “And Baby Makes Three”

“Born to Learn” a KSPS documentary was nominated for Emmy award. Jim Zimmer will attend event June 4th in Seattle.

Board Development

CAB application not in current Preview. CAB Application on-air announcement for May.

Two applications for CAB Board to be considered: Monica Samper - Canada, Becca Shelly

Motion to accept Becca Shelley's application to the CAB Board (Terry / Katy).
Unanimous approval Leo by phone and Emely by Proxie,

Motion to accept Monica Samper application to the CAB Board (Terry / Katy). Shaun will call Monica to quickly vet. Unanimous approval Leo by phone and Emely by Proxie,

Susan Lane, E.D. with will help find Youth board members.

Look for a youth member that is familiar with KSPS but does not know what we do. Not necessary to have been brought up with PBS. Youth who would pose a lot of questions.

Get the Youth Day list from Gary. Look at a Youth Day kid and Chase Youth Commissioner

Meeting Adjourned 5:15

Next Meeting May 12, 4:00 pm