



**Attending:** Monica Samper, Shannon Scheiwiller, Kathleen Mackenzie, Pati Dahmen

**Absent:** Klay Dyer

**Staff:** Sandra Kernerman, Dawn Bayman

**Public Attendee(s):** none

**Call to Order:** 4:05

**Approval of Minutes of Last Meeting:**

**Old Business:**

Skyler Reep has been hired as the Membership Director. He has made great progress in furthering many projects and expanding our online presence.

Information about a bylaw addendum to allow for KSPS to act as personal successor in wills will be ready by the Board retreat.

March pledge priority #1. All development efforts are being directed toward making the drive successful.

**Rick Steves** is flying in to record pledge breaks for a Rick Marathon on March 3. He'll also appear at Centerplace at Mirabeau for meet and greet and lecture. Information will focus on tips, tricks and travel in Europe.

**Victoria** screening events in Calgary and Spokane will take place on March 5. Binge watching starts at 12 noon with the special screener event at 6:30, bring your tiara. The Calgary event will have 50th anniversary greeting recording by Scott McKinnon, Monica Samper, Bob Morrison, Peggy Urlacher, Lynn Veltry, Scott McKinnon will attend.

**New Business:**

Political threat of defunding the Corporation for Public Broadcasting: our message concerning the privatization of the CPB is being formulated.

**Holocaust Escape Tunnel:** April 6th screening of the Nova program in the Kistler studio, with an archeologist from the discovery team. Corporate underwriting is being sought.

**Paula Kerger Visit:**

**April 20,** Board meeting in the evening, meet with the Board and guests at Mizuna.

**April 21:**

- Staff breakfast
- Educator and student event re: media, journalism, arts etc.
- Ticketed benefit to KSPS at the Library of the Spokane Club, MDs, corporate support, etc. Theme: **Fireside chat with Paula. Maybe Paula and Gary with a moderator / interviewer, or another moderator, interviewing Paula and Gary. Record and stream? There is limited space, rare access. Ticket price: \$55, wine, beer, hors d'oeuvres, 7:00? When guests sign up to come, they can submit a question for Paula. Invite media people.**

Good of the committee: thoughts from Canada: people are watching, and waiting to see what will happen with the new administration. Economy is still rocky in Alberta.

**Follow up Actions:** Development department will refine details of Paula's visit and enlist Board members to begin inviting friends, colleagues to the Kerger Benefit.

**Adjourned** at 4:55.

**Next Meeting:**

***Due to conflicts with the Advisory Board meetings, regular Development Committee meetings will move to the first Thursday of every non-board meeting month, 4pm PT/5MT at KSPS. The next meeting will be April 6. Please adjust your calendars!!***