

**KSPS Public Television
Development Committee**
November 14, 2013

Agenda

1. Call to order
2. Minutes
3. Old Business
 - Case Statement Review
 - Events Update (Downton Underwriting, Feb. Event)
 - Giving Levels discussion, candidates
4. New Business
 - Canada Trip
 - Year-end information
5. Good of the committee

Next meeting: January 16, 4:30, KSPS Board room

Development Committee Meeting
November 14, 2013 4:30, KSPS Board Room
Minutes

Members Present: Pati Dahmen, Rosemary Selinger, Kathleen Mackenzie, Leo Stevens, Bob Morrison

Members Absent: Mary Joan Hahn, Mary Phillips-Rickey

Staff Present: Dawn Bayman, Sandy Kernerman, Gary Stokes

Call to Order: 4:30

Minutes: With a quorum present, the minutes were reviewed and approved as submitted.

Old Business: Underwriter update: Corporate: Downton Abbey underwriting sold out, 3 underwriters: Calgary Library, STCU, Heritage Funeral Homes.

WestCoast Entertainment: in for the Downton Abbey party, then do "Hello Dolly" spots later.
Rick Steves event: 3K + venue + refreshment. will promote membership and donating.

Downton Abbey, big dinner, season 4 DVDs should be available for the dinner party, tea blend from Brambleberry, or Leslie Hutchinson at Atticus, (Andy Dinnison), (KSPS Masterpiece tea),

Board Governance: Discussion ensued concerning fundraising from the Board, giving levels and Board responsibilities.

We have to do better getting corporate, we need to find out when the budget gets made? Program underwriting depends on a show.

Board meeting: executive board meeting at 4:00, Board meeting 4:30,

December board meeting earlier

For the good of the Committee: What kind of a board are we going to be?? Retreat scheduled for February to determine.

When to do Board training: December meeting