



**Executive Committee Meeting Minutes
March 31, 2016 – 4:00pm**

Attending: Pati Dahmen, Ann Hurst, Clint Marvel,

Absent: Darcell Yeager

Staff: Gary Stokes (General Manager)

Call to Order: President Pati Dahmen called the meeting to order at 4:04 p.m.

Nominating Committee – only have 2 people, need a couple more; add Jodi, Clint and Ann and start looking at needs and who is cycling off; like Accounting background and Canada reps. Get names for May meeting and vote on them in July.

Board membership: give history, talk about what expectations should be and have members provide feedback to Pati by April 8.

Financials: received CSG in March of about which will impact budgeted May revenue because that is when we were expecting it; 2nd one is about 140; as of Feb 29 variance is <9%>; <154> revenue; Had 358 positive expense. A couple of anticipated revenue bumps is that KWSU extended through June; had better than expected March pledge; variance from last year largely due to Canadian exchange. We should be very close to budget at year end.

In June we have to renew health insurance. Meet with insurer April 12.

Adjourned at 4:30

Upcoming Meetings:

Executive Committee Meeting April 28, 2016 @ 4:00 pm
Friends of KSPS Board Meeting May 26 , 2016 @ 4:30pm