



Executive Committee Meeting Minutes
29 September 2016, 4 PM

Attending: Pati Dahmen, Ann Hurst, Don Anderson (via phone), Linda Finney

Absent: Clint Marvel

Staff: Gary Stokes, General Manager; Darcell Yeager, Accountant

Call to Order: President Pati Dahmen called the meeting to order at 4:00 PM

Financial Report: Don Anderson reported that budget is over in revenue and under in expenses. There was an extra year of revenue from WSU; planned giving was up as well. Auditors come next week on Monday. Gary noted that school district service fees were bigger than anticipated and additional funds came from High School Graduations. City of Spokane PEG will provide some funds for capital equipment. Inland Northwest Community Foundation donor is interested in underwriting a program within the next few months. INWCF gives KSPS additional exposure. Corporate underwriting is increasing, but not where it could be. RFP after 1st of year for new auditor.

Update from Gary: Contracts for Born to Learn have arrived; costs of translation and for production of DVDs were covered by Washington State Library Association. There is a new spectrum auction. With the separation of WSU from KSPS, some determination of who owns what. Mike Suhr in IT is leaving to pursue his own business; Shannon Wright will start 7 October. SNAFU with the Gubernatorial Debate on Monday—no closed captioning.

Pati inquired about a tour of Tower Mountain. Gary said the refurbishment is nearly done, but there is some intricate work to do, in securing the guy wires. Will have to reduce power during that time.

Meeting Adjourned at 4:30.

Next meeting: 27 October at 4 PM.