



**KSPS. Executive Committee
Minutes
25 May 2017 - 4 PM**

Present: Don Anderson, Pati Dahmen, Linda Finney, Darcell Yeager, Gary Stokes

Absent: Ann Hurst

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

Financials: Treasurer Don Anderson reported that KSPS in good shape, vis a vis expenses and revenues--better than expected with four months to go in the fiscal year. However, there are real concerns about next year. Darcy and Gary will start working on next FY budget next week. Gary noted that with prospective federal budget cuts, some considerations are staff cuts, benefit cut, a draw from the endowment? But will not take action until needed. Will present the business as usual version of next year's budget but will include options if Federal money doesn't come in.

Gary continued: Jason Miller closed a gift from STCU, underwriting a series of vignettes that highlight people doing good things in the community. Corporate support increasing:

1. We have a full team.
2. Demographically we are younger than we used to be.
3. We have not been getting "our share" of the corporate funds in this market.

In the next few years, potential of half a million which would give us the ability to hire another person.

Perhaps future increases in support from Canada.

Other: With Lisa Brown's departure at WSU, some concern about the future of channel 16. Gary talked with Terren Roloff; she says incoming chancellor seems supportive.

Goal to get PBS Kids 24/7 over the air by September. (On Comcast now).