



**KSPS Executive Committee  
Minutes  
26 July 2018 - 4 PM**

**Present:** Don Anderson via phone, Gary Stokes, Ann Hurst, Linda Finney, Nancy Ledebor, Darcell Yeager

President Ann Hurst opened the meeting at 4:02.

Take a look at by-laws--do we have a new copy on dropbox?

**June Minutes:** Nancy Ledebor made a motion to approve, seconded by Don Anderson. MSP.

**Miscellaneous:**

- We will move the Endowment update after consent agenda, so visitors can leave.
- Gary will send self-evaluation week prior; Nancy will send summary of evaluation done by board members.
- 30 August executive committee meeting: develop agenda for September. CAB report, new officers, CPB report, etc.
- After board election, Nancy will notify new board members; Orientation in September, possibly August.
- Gary will be on vacation first week of September.

**Financial report:** Don asked if the projections will come together. Darcell said she thinks we will be behind budget, but not severely. Gary noted that development is running the year- end campaign. Google ad grant: revenue in/expenses out: a wash. Bequests are not taken into consideration in revenue. The coincidence of the end of fiscal year and end of calendar year campaign is an advantage.

**Dates to note:**

Next exec committee: 30 August

GM Evaluations, 27 September, 3:30