

**KSPS Public Television
Sustainable Future Committee
October 18, 2018
Meeting Notes**

Members Present: Nancy Ledebner, Klay Dyer (Zoom), Monica Samper, (Zoom) Shannon Scheiwiller,

Members Absent: Bekka Shelley, Marti Dagostino

Staff Present: Shawn Claypool, Dawn Bayman, Sandra Kernerman, Gary Stokes

Call to Order at 4:05

Please note going forward the Development Committee will be known as the Sustainable Future Committee, to align with the Strategic Plan

Nancy Ledebner, Vice-President elect has asked Shannon Scheiwiller to serve as chair of the SFC. All members of the committee agree.

Discussion concerning meeting schedule: we'll meet every other (even) months. Next meeting will be December 20, 4:00, KSPS Board meeting. [Monica and Sandy will not be able to attend]

Committee update to new Board members:

Endowment Review: current balances, history, development

High-Capacity mailing review, update and planning for future letters

Possible future event planning, what to do, time concerns, investment concerns

Downton Abbey Movie Release screening, Calgary, Edmonton, Spokane / Landmark Cinemas

Downton Abbey Salon Event to revisit in the summer

Space Day? Science Day?? (KHQ science guy on Saturday mornings). Donated trip to Cape Canaveral? **Space Camp??** 50th anniversary of moon arrival. Race to Space on PBS, First Man, and so on.

Spokane astronaut do a live Skype?? What's happening with the program after the Soyuz accident.

Possible underwriting:

ITRON

STCU

2nd level astrophysicist?? Woman??? Who is that? Brian Greene, David Pope, catch someone before they're famous. Spokane astronaut. Movie director to talk about making a movie.

Engineer: Roz McCreery??

The Un-event. Donation, you don't have to come, you get the swag. Pajamas?? Meal delivery??? Negative Split people do a 'dated swag' scavenger hunt?

Gaming community: MYST guys???

Cos-play / space./ people

December meeting focus on possible Landmark / AMC theater rental for Downton Release. Make a decision concerning an event and execute it.

What would be the timing for a major event?

Task List:

- ✓ Sandy send out Endowment governance policies, capacity donor letters, notes.