



**Friends of KSPS
Board Meeting / Annual Meeting
September 26th, 2019 – 4:30pm**

Members Present: Becka Shelley (Community Advisory Board outgoing Chairperson), Nancy Ledeboer, Jodi Harland, Marti D'Agostino, Roberta Brooke, Linda Finney, Adam Munson, David Tanner, Craig Gracyalny, Shannon Scheiwiller (phone), John Heideman.

Members Absent: Ann Hurst (end of term), Klay Dyer, Vincent Alfonso, Monica Samper

Staff Present: Dawn Bayman, Gary Stokes, Sandra Kernerman, Darcell Yaeger

Guest: Donald Summers, Altruist Partners, @ 5:10 pm

Call to Order: 4:32 quorum present

Public Comment: none

Outgoing Board Chair Recognition: David Tanner, many thanks for your service. Welcome to Craig Gracyalny, Providence Health Care (Regional Director Procedural Physicians' Services). Introductions.

New Officer and Board Member Introductions (officers approved by unanimous vote at July 25, 2019 board meeting)

New officers:

Nancy Ledeboer Chair, Jeff Adams Vice Chair, Roberta Brooke Secretary, Don Anderson, Treasurer

New Board Member: Craig Gracyalny (approved via email vote prior to meeting)

Consent Agenda: Motion to approve consent agenda consisting of July 25th Board Meeting Minutes, GM Report, and Development Report: Moved and seconded: Jodi Harland/ 2nd Shannon Scheiwiller, passed unanimously

Financials: presented by Jon Heideman. Preliminary results of 2018-19 FY. Net revenue approximately \$23K. Canadian exchange rate continues to be a problem. Upcoming equipment expenses a concern. Cash reserve policy to be discussed at a future meeting, current policy will remain in force pending any changes. The Finance committee will bring a revision to the policy to the next meeting. This revision will recommend reducing the amount of cash we maintain. Current policy of maintaining 3 months of operating expenses is aspirational, while maintaining 3 months of salaries is more realistic.



Motion to use the Innovia Foundation distribution, usually deposited to the Washington Trust Bank KSPS Endowment, for KSPS operations. Vote aligns with WTB Endowment Policy.

Moved and seconded: Linda Finney / 2nd Adam Munson, passed unanimously.

Community Advisory Board Annual Report (Required by the CPB) presented by Becka Shelley, outgoing Chairperson: monthly meetings were held at KSPS with the exception of one meeting held at the downtown Spokane Public Library. 3 resignations will take place, looking for new members.

Focus will remain on public outreach, looking for diverse feedback from numerous sources to advise KSPS. Expanding social media outreach. Many younger families enjoy special character events and children's programming.

Meets the second Thursday of every month, 4pm, except July and August. Consuelo Larabee will take over as Chair for FY 2019-20.

Motion to accept advisory report: David Tanner/ 2nd Linda Finney, passed unanimously.

Committee Reports:

Education: Linda Finney reported the committee continues to provide overarching to support Bukola

Sustainability Committee: Shannon Scheiwiller reported the committee is in a holding pattern awaiting new business plan to make sure committee planning aligns with the business plan. Discussed role of committee with Altruist Partners.

We'll make sure all committees align with new Strategic Plans.

Altruist Progress Report:

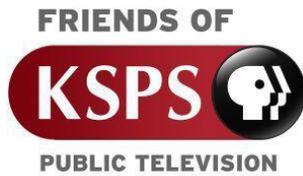
The board shared highlights from their interviews with community members concerning the draft strategic plan.

Discussion with Donald concerning next steps:

Bring plan to next level of specificity. Build out initiatives and get to specific projections / set priorities / define expectations. Develop "pitch deck".

Develop a shorter version of the plan with tighter metrics. Develop score card: define success.

Possible focus/affinity groups to comment on the 4 pillars and help with refining the plan to support them. Possible creation of supporting/advisory committees.



Continue interviewing community leaders, good way to share investment opportunities. The people who are willing to give advice, are interested, are potential investors.

GM Report additional: November streaming: PBS will offer us the ability to stream our broadcast signal on YouTube TV (fee service potentially 4 main networks + PBS). PBS board meeting: Gary re-elected. Retreat dealt with over the top delivery services (Apple TV, etc), where do new programs go? Future need is for new exclusive PBS programs, co-dependence on European programming will be a challenge. What do smaller stations do to preserve participants in their programming? David Tanner offered to be a liaison to the Spokane Film community. 50 Hour Slam current partnership.

Development Report: PowerPoint deferred to next Board meeting.

Meeting Adjourned at 6:00 pm

Next meeting: November 21, 2019