

## **September 8, 2022 KSPS Community Advisory Board 4pm, Zoom**

CAB members attending by Zoom: James Albrecht (Chair), Bob Morrison, (Vice Chair), Consuelo Larrabee, Patty Crone (Secretary), Christopher Powell, Shaun Higgins, Marianne Patton

Members Absent: Vanessa Strange

KSPS staff attending: Gary Stokes (partial attendance), Debbie Brennan, Dawn Bayman

KSPS staff absent:

A quorum being present, the meeting was called to order at 4:02 pm.

The minutes from the June 14, 2022 were approved. 1st Shaun, 2nd Consuelo, Chris

There was a call for a motion for Board renewals and to elect the slate of officers as proposed: Chair, James; Vice-Chair, Bob; Vote: all in favor and motion carried. Motion to re-up Consuelo and Bob's terms. Motion - Shaun for Consuelo 1st and Chris 2nd and Marianne for Bob 1st and Patty 2nd - motion unanimously approved.

### **General Manager's Report and Discussion - Presented by Dawn**

- Bukola has resigned. Pre-interviews done by Gary for her replacement. Braden is still here. Changing some work - focus on family events.
- Last camp - K through 3 learning about production & podcasting.
- FYE 8/31/22 - budget exceeded by \$213,000 plus more from CPB.
- Expense tracking under budget. Difficult tracking with change in accounting. Contracting out through temp agency did not work well. NETA now doing and have worked through a lot of bugs.

*Comments/Questions:*

None

### **Chief Investments & Partnerships Officer Report**

- 4 Pillars - \$650,000+ attributed to 4 Pillars.
- Inland Sessions Season 3 - 7-8 concerts shot in last week and back again in late November.
- Working on election season - to be aired in mid-October.
  - Thursday, 10/6, 13, 20 & one other at 7 pm.
- Trying to get Senate debates on east side of state.

- Career Explorer - shot 100 job spotlights. One is an archeologist in Kalispel.
- Media Maker intern program putting advisory group together.
- Civic Bowl planning starting tonight. Want to expand teams and guarantee a 2nd season.
- James needs to be present at 9/22 meeting for CAB presentation to full board.

### **Programming Director's Report and Discussion**

- Several programming changes happening.
- PBS - the Queen a Royal Life is a Newshour special airing at 7 pm.
- PBS & BBC working together to broadcast the funeral.
- 9/13, 8 pm: Facing Suicide - 90 minute documentary.
- 9/14, 8 pm: Lion - Rise & Fall of Marsh Pride.
- 9/18, 19: Ken Burns U.S. and The Holocaust and how the US dealt with it.
- 9/26: Van der Valk Season 2.
- 10/3: The House That Norm Built.
- All Creatures Great & Small marathon, Season 1 & 2 did pretty well. Season 3 runs 1/8 - 2/9/23.
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- 10/4: Harriett Tubman documentary.
- 10/11: Frederick Douglass documentary.
- 10/3: Inland Sessions.
- 10/16, 7 pm: Miss Scarlet and The Duke Season 2.
- 10/16, 8 pm: Masterpiece Theater - Magpie Murders

### *Comments/Questions:*

*Debbie let Chris know that Lines of Separation Season 2 not available on Passport.*

### **Around-the-table comments**

- Chris: The Fatal Flood absolutely brilliant; Emmett Till; Lies, Politics & Democracy - so powerful, should be requirement for students to watch!
- Marianne: Ditto on Broadchurch (Olivia looking forward to Holocaust series and Coleman). Kudos on document from Dawn - masterpiece!
- Consuelo: Nova - Telescope & Cell Phone. Pleased about 3 James Dean movies coming up.

- Patty: Rise of the Bolsonaros interesting. Enjoyed All Creatures Great and Small marathon, Lies, Politics and Democracy well done but disturbing.
- Shaun: Lots of travel this summer and projects! Getting back into watching PBS.
- Bob: 2nd, 3rd and 4th of Chris comments. Denise enjoyed All Creatures Great & Small. When Disaster Strikes very good. Rise of Bolsonaros excellent. The Green Planet - loved photography & episode on seasons. Endeavor last show strange. Cobra - did last series really end. World on Fire - endings didn't cause me to anticipate show. Granchester has run its course.
- James: Green Planet very good and amazing photography.

*Comments/Questions:*

Bob - there is a variety of opinions of what people do and don't like. KSPS & PBS doing a good job to appeal to all viewers.

**New Business**

- None

**Old Business**

- None
- The meeting was adjourned at 5:02 p.m. The next CAB meeting will be held on Thursday, October 13 at 4 p.m. via Zoom