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.

• 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 Tilis; Lies, Politics & Democracy - so powerful, should be requirement for students to watch!
• Marianne: Ditto on Broadchurch (Olivia looking forward to Holocasut 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