

KSPS Community Advisory Board (Regular)

May 9, 2024

Members Attending:

James Albrecht (Chair), Bob Morrison (Vice Chair), Shaun Higgins, Marianne Patton

Regrets:

Chris Powell, Patty Crone, Ann Dyer

Staff Attending:

Gary Stokes (General Manager), Dawn Bayman (Station Manager), Skyler Reep (Development Director), Debbie Brennan (Programming Director)

Staff Absent:

None

The meeting was called to order by James Albrecht at 4:05 PM. James Albrecht presided as Secretary.

Minutes of previous meeting: Minutes of the April meeting were approved.

Reports:

The Community Advisory Board heard reports from:

Gary Stokes, Dawn Bayman, Skyler Reep and Debbie Brennan

Staff Items:

- Gary, Dawn, Skyler and Debbie will be attending PBS Annual Meeting in Las Vegas in May. Skyler will be doing a presentation about the KSPS pillars at the meeting.
- Career Explorer Media Makers Meeting attended by business leaders and education leaders.
- Budget Review for next fiscal year continues.
- Brooke Matson, Education Director, resigning end of May.
- Debbie highlighted upcoming June pledge programs including: Great Performances, Simon and Garfunkel, Elton John, Alfred Hitchcock. New shows of Grantchester, Hope in Water, Disco: 3 part series.

Round Table Discussion from CAB members which included:

- AI generated work at the station.
- Antenna Issues?
- Masterpiece series
- Civics Bowl
- Call the Midwife
- Lighthouses of Ireland

Adjournment:

Meeting adjourned at 5:14 PM. Next meeting June 13<sup>th</sup> at 4PM Pacific/5PM Mountain