

KSPS Community Advisory Board (Regular)
12 Sept. 2024 16:02 PT via Zoom

CAB members Present: James Albrecht (Chair), Bob Morrison (Vice-Chair), Christopher Powell (Secretary), Marianne Patton, Patty Crone, Ann Dyer, Shaun Higgins.

KSPS staff attending: Gary Stokes (General Manager and President), Dawn Bayman (Station Manager), Debbie Brennan (Programming Director), Skylar Reep (Development Director).

Guest: Donna Phillips.

A quorum being present, James called the meeting to order at 16:02 PT.

Motion to approve the minutes from 13 June 2024. Moved by Chris, Seconded by Shaun, carried.

James introduced Donna as a prospective Board member.

Reports

The Community Advisory Board heard reports from the following staff:

Gary Stokes, General Manager and President

Dawn Bayman, Station Manager

Skyler Reep, Development Director

Debbie Brennan, Programming Director.

Staff Action Items

Gary welcomed the Board back and extended kudos to PBS news staff for their outstanding political coverage. Fit Kids went very well.

Skyler advised that as of 31 August we had exceeded our revenue goal by 16%, largely due to a one-million-dollar bequest. Canvassers knocked on 9,000 doors and canvassed 3,700 people, resulting in 205 new members, 70% brand new, 25% of them became sustainers. He attended the Public Media Conference, where it was suggested that both audience numbers and contributions will continue to drop.

Dawn reported that staff training in June was improved and increased, including active shooter protocol. We are continuing to do free monthly movies at the Garland. In July we passed our audit, approved our budget and hired a new Media Makers Manager. In August KSPS was nominated for a public media award for Fit Kids.

Debbie advised that PBS coverage of the conventions was good. Masterpiece is back Sunday with *Moonflower Murders*. *Van der Valk* is returning. Other shows include *Big Cats*, *Women's Work*, Vice-Presidential Debate, and *Northwest Profiles*.

Election of New Board

James was acclaimed for another term as chair.

Chris was acclaimed for another term as secretary.

Bob was acclaimed for another term as vice-chair.

Marianne, Bob, Patty, Shaun and Ann were acclaimed to another term as board members.

Motion to appoint Donna Phillips to the board. Bob/Shawn – carried. Marianne recused herself from the vote.

Round Table Discussion from CAB Members included the following programming:

Newshour, *Portofino*, the debates, *Julius Caesar*, *Bollywood to PBS*, and *New Kids on the Block*.

Next meeting is 10 October 16:00 PT.

Meeting adjourned 17:22 PT.