

## **KSPS Community Advisory Board (Regular Meeting)**

**13 November, 2025, 16:00 PT via Zoom**

CAB members present: James Albrecht (Chair/Secretary), Bob Morrison (Vice Chair), Patty Crone, Ann Dyer, Marianne Patton, Donna Phillips

Absent: Christopher Powell

KSPS staff present: Skyler Reep (Interim General Manager), Shawn Claypool (Chief Administrative Officer), Debbie Brennan (Programming Director)

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

Minutes of 9 October 2025 were approved.

The Board reviewed the secretary's position. Marianne was elected to fill the role for this fiscal year. The Board then agreed to provide AI notes to assist with writing the minutes. In the past, the CPB required minutes but they are now considered a best practice.

**Skyler** will review any legal requirements concerning the AI notes and FOIA. It was generally understood by the Board that the notes are not subject to FOIA requests and can be destroyed if advisable.

### **Reports From KSPS staff**

*Interim General Manager:* Skyler is producing a weekly "Executive Dispatch" which is being distributed by Email to KSPS staff, Board of Directors, and Community Advisory Board members. Most of his monthly reporting is included in it and can be referenced by the CAB for this section of the agenda.

Additionally, he reported that two months into this fiscal year the station is 14% ahead of revenue targets. Hiring and upcoming events were also noted.

*Chief Administrative Officer:* Shawn reminded members that the CAB By-laws have not been updated since 2015. **James, Skyler and Shawn** will schedule an offline meeting to discuss and update them.

*Programming Director:* Debbie listed and described some upcoming broadcasts, including

Dec 12: Dick Van Dyke special on American Masters

Dec 14: A new comedy series of 6 episodes called "Happiness"

Dec 16: Nutcracker with the English National Ballet

Dec 24 – 25 all day holiday programs

Dec 25: Call the Midwife special

Jan 3: Chitty Chitty Bing Bang

National Pledge Drive will take place November 29 to December 7. It will include a repeat of Mr Rogers' "It's You I Like," and a rebroadcast of SoCal's star support, a 3-hour telethon featuring Jamie Lee Curtis and Bill Nye

**Round Table Discussion by CAB Members**

Especially appreciated: Breaking the Deadlock, Rising Giants, Weather Hunters, PBS news, True Cost of Defense, Pigeon Hustle, Rails to Trails, Live from the LBJ Library, Inside Olympia, Rise of RFK, Rising Giants, Finding Your Roots, The Green Box, Firing Line, Lucy Worsley, Secrets of the Dead (cracking the queen's code), Philomena, Good Karma Hospital, Northwest Profiles, Marlow Murder Club, Professor T, Swedish Murders, Mountain Detective, Prue Leith's Cotswold Kitchen, Marlee Matlin, Renaissance Woman Restored, the 3-part Renaissance series, @Issue, and Royal Flying Doctor Service.

**Debbie** will search for a documentary about the 50<sup>th</sup> anniversary of the sinking of the Edmund Fitzgerald

**Skylar** urged members to watch "Breaking the Deadlock" once each month on Passport

**Old Business** – none.

**New Business**

**James** will present the Year End CAB review with the Board of Directors at their regular meeting November 20.

Next meeting is 11 December (second Thursday) at 16:00 PT.

The meeting adjourned at 17:15 PT.

*Respectfully submitted,*

*Marianne Patton, Secretary*