



## Meeting Minutes: Friends of KSPS Full Board Meeting

### Regular Meeting

September 25, 2025

KSPS 3911 South Regal  
Spokane, WA

**Members Attending:** Kristine Meyer (chair), Jessica Deri, Emily Geddes, Jeff Ferguson, Jaye Hopkins, Kim Lloyd, Beth Pellicciotti, Rosemary Selinger, Ken Spiering,

**Members Absent:** James Alexie, Craig Bakker, Kiantha Duncan, Jon Heideman, George Walter Sr.

**Staff Attending:** Shawn Claypool, Jason Miller, Skyler Reep, and Zana Morrow

The regular meeting was called to order by Chair Kristine Meyer at 4:31 pm. She announced a quorum.

**Public Comment:** There was no public comment.

**Consent Agenda:** Emily Geddes moved, and Rosemary Selinger seconded to approve the consent agenda with one correction of a Board member's first name. The vote was unanimous for approval.

**Treasurer's Report:** Kim Lloyd said that at (fiscal) year end, the current ratio of net assets to liabilities is positive. Ken Spiering moved, and Emily Geddes seconded the approval of the Treasurer's Report. The vote for approval was unanimous.

**Welcome New Board Members:** Kristine Meyer welcomed new Board members, Jeff Ferguson and Craig Bakker.

**Electronic vote update/discussion:** Kristine Meyer explained the difference between voting at a Board meeting and voting electronically by email. Board meetings which are held 1) in-person, 2) on ZOOM or 3) through a conference call allow for Board deliberation. A simple quorum of the Board members is established at these meetings. Motions are approved or disapproved through voting by this quorum of members. Email, because it is asynchronous, does not allow for real-time deliberation. Therefore, passing or not passing a motion through email correspondence requires a unanimous vote of all Board members.

**Fiscal Year 2026 budget:** The Board discussed the fiscal year 2026 budget. Kim Lloyd moved, and Rosemary Selinger seconded that the Board approve the 2026 budget. The vote was unanimous.

**Board Affirmation Statements signing:** Kristine Meyer read the Board affirmation statement, the acknowledgement of Board responsibilities. Board members are being asked to signify their agreement to these responsibilities by signing this document. Kristine Meyers noted that Board members should adhere to deliberating from many perspectives for decision-making, but should work as one Board, once a decision is made.

**Committee Assignments/Signup:** Board members are asked to sign up for two committee assignments as part of their Board work. Committee chairs can expand their committees by inviting community members to join. Kristine asked committee chairs to email the names of the members of committees to either her or Shawn Claypool before the November Board meeting.

**Motion – Transfer banking authority from Dawn Bayman to Shawn Claypool:** Beth Pellicciotti moved, and Rosemary Selinger seconded to move banking authority from (recently retired) Dawn Bayman to Shawn Claypool. The motion passed with a unanimous vote.

**General Manager Transition Update:** Kristine Myer said that Gary Stokes retired on August 31, 2025. The formal search for his replacement involves a Transition Committee; including Executive Board members, Kristine Meyer, Emily Geddes, Kim Lloyd and Beth Pellicciotti; Board members Kiantha Duncan and Jon Heideman; and former Board member, Craig Gracyalny, Roberta Brooke. The Transition Committee is working toward a January, 2026 hire date and has enlisted the help of Livingston and Associates for this search.

**Strategic Planning Update:** Skyler Reep reported that the Strategic Plan is a living framework for KSPS PBS. The four strategic priorities are not replacing for previous pillars; rather, the Strategic Plan supports the station work that is not part of the original pillars. Emily Geddes moved, and Jaye Hopkins seconded the Board's approval of the Strategic Plan. The Board unanimously approved this motion.

**Interim General Manager's Report:** Skyler Reep reported some staffing changes with a movement of a member into another position and the hiring of staff in education and development. Because of vacancies, a search is underway for two positions, one in operations – in IT/engineering and the other in marketing.

**Development Director's Report:** Revenue is still ahead of last year's. The door-to-door canvassing will be wrapped up in November. A new major-giving employee has been hired, with a strong track record of both securing large gifts and having strong contacts in Canada.

**Board Committee Reports:**

**Workforce Development:** Jason Miller reported that there are currently 156 spotlights, 17 live sessions, 41 spotlights contracted (from Washington State grant). The Workforce Development Advisory Committee will meet on October 22, 2025 for a luncheon with all Board members invited.

**Governance:** Emily Geddes reported that the Board has 13 members, and the Governance Committee is seeking two additional members. Background areas for prospective members might be in real estate, planned-giving, or with experience working in or living in Canada.

**Education:** Jaye Hopkins reported discussions about moving Future Day to a larger venue (this is a very popular event with families). Spokane Community College is offering a walk-through to determine if SCC would be the right space.

**Arts and Culture:** Zana Morrow reported on several activities in Inland Sessions.

Kristine Meyers ended the meeting by reading a thank-you letter from Dawn Bayman for the many good wishes she received on her retirement. Rosemary Selinger directed Board members to a recent letter in the *Wall Street Journal* from a former member of the PBS Board (2003-2017). Board members were asked to save the date for a major donors' event on Friday, November 7<sup>th</sup>.

Kristine Meyer adjourned the meeting at 6:16 pm.

Beth Pellicciotti, Secretary

Date of Approval: November 20, 2025