



Meeting Minutes: Friends of KSPS Full Board Meeting

Regular Meeting

November 11, 2025

KSPS 3911 South Regal

Spokane, WA

Members Attending: Kristine Meyer (chair), James Alexie, Craig Bakker, Jessica Deri, Kiantha Duncan, Emily Geddes, Jeff Ferguson, Jon Heideman, Jaye Hopkins, Kim Lloyd, Beth Pellicciotti, Rosemary Selinger, Ken Spiering

Staff and Guests Attending: James Albrecht, Shawn Claypool, Jason Miller, Zana Morrow, Jill Nunemaker, and Skyler Reep

Absent: George Walter

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 -- Rosemary Selinger moved, and Jaye Hopkins seconded to approve the consent agenda – the September 2025 minutes and the resolution on approving signatures for the Royal Bank of Canada. The vote was unanimous.

Treasurer's Report -- Kim Lloyd said that Innovia approved the movement of \$776,000 to KSPS PBS. To date, revenue is better than budgeted, and operating expenses are lower than expected. The net income is down \$600,000, inclusive of the Innovia Funds.

The Finance Committee moved, and Ken Spiering seconded that Craig Gracyalny and Gary Stokes be removed from signing checks, to be replaced by Emily Geddes and Skyler Reep. The vote for this resolution was unanimous.

Board Affirmation Statements update—The Board affirmation updates have been signed, and Board members have selected their committee assignments (with one exception). Ten of the 13 Board member have agreed to the giving pledge.

CAB Annual Report -- James Albrecht reported that the CAB met 10 times from September through June, with a quorum at every meeting. Skyler Reep said that he views the KSPS CAB as a best practice.

General Manager Transition Update -- Kristine Meyer said November 16th was the deadline for applicants to apply for the general manager position. The search firm will now follow up with phone interviews. The criteria and characteristics for the search were determined through focus groups with Board members, key stakeholders, and KSPS staff. Over the holidays and into early January, the search committee will be involved in selecting candidates for interviews with the Board and staff. These in-person interviews will be scheduled in late January.

Strategic Plan Update -- Skyler Reep said that applicants for the general manager position will have access to the strategic plan, with the plan being activated in January with the hiring of the general manager.

Interim General Manager's and Development Director's Report—Skyler Reep said that canvassing activities have wound down, with 12,000 doors open to canvassers out of 30,000 doors approached. Canvassing has resulted in 1100 pledges,

36% of which are continuing gifts (sustainers). He said that the director of marketing has been hired, with three final candidates for the director of operations. The Board then discussed an opportunity for a transfer of a broadcast license.

Board Committee Updates

Governance—Developing Alumni Club: Emily Geddes noted that KSPS has a strong network of people who are Board alumni and suggested the Development Committee work on a regular reception of this network with current Board members.

Education – Jaye Hopkins reported that a new education outreach coordinator is working with Angela Riley.

Arts & Culture—The Arts and Culture Committee has an open committee slot. Zana Morrow gave a detailed report on the arts and culture work done by KSPS.

Civic Health – Susie Gerard, who is coordinator for social studies instruction in the Spokane Public Schools, is working with the League of Women Voters of Spokane, Leilah Isaacson, and Beth Pellicciotti to develop American History and civics questions for the spring 2025 Civics Bowl. Leilah Isaacson is leading the 2025 Civics Bowl.

Workforce –Jason Miller said that there are 42 spotlights and eight virtual field trips.

Kristine Meyer adjourned the meeting at 6:02 pm.

Beth Pellicciotti, Secretary

Date of approval 1/29/26