



Meeting Minutes: Friends of KSPS Full Board Meeting
Regular Meeting
March 26 , 2026
KSPS 3911 South Regal
Spokane, WA

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

Members Absent: Kiantha Duncan

Staff Attending: Shawn Claypool, Madison Dykeman, Jason Miller, Zana Morrow, Jill-Lynn Nunemaker, Skyler Reep, and Jim Zimmer

The regular meeting was called to order by Chair Kristine Meyer at 4:39 pm. She announced a quorum.

Public Comment: There was no public comment.

Consent Agenda – Kim Lloyd asked that the following correction be made to the January 29, 2026 minutes. An RFP will be sent after April 15th to five CPA firms ~~has been set to five CPA firms~~ for an estimate to conduct the KSPS audit. Emily Geddes moved and Ken Spiering seconded to approve the consent agenda with this correction. The vote was unanimous.

Treasurer’s Report – Even though KSPS is no longer in the CPB, an audit is still required. The financials continue to offer good news. Revenue is up and expenses are down from the forecasted operating budget.

Borrowing resolution: Kim Lloyd moved and Rosemary Seligman seconded that the Board approve the Board resolution giving borrowing and banking authority to Skyler Reep as the new KSPS President and General Manager of the Corporation. The vote was unanimous.

Community Advisory Board (CAB) revision of bylaws: This was the first reading of changes to the CAB bylaws. The Board will do a second reading at their next meeting. The Governance Committee Report focused on KSPS bylaws.

General Manager Announcement: Kristine Meyer officially announced and congratulated Skyler Reep as the new President and General Manager of the Corporation.

General Manager’s Report: Skyler Reep said it is significant that KSPS has filed for the ability to expand broadcast locations. The filing costs are in the low \$10,000’s. Potential locations would be in Leavenworth, Mount Spokane, Moses Lake, and the Tri-Cities.

The Employee Engagement Survey contained the same questions as last year, with the same percentage of participation (27/34 or 79% of those surveyed). Two staff areas of concern are salaries and health coverage.

Development Director’s Report: George Walter, Sr. had reported (in the Executive Committee) that the increased giving to KSPS continues, noting that this growth “has legs.” The Board alumni retreat is in early May.

Governance: Emily Geddes noted that the governance committee is recruiting a potential Board member from Calgary. In recruiting and referring candidates to the Governance Committee, the Board should plan for candidates to be in the queue prior to the end of the fiscal year (July Board meeting).

Emily Geddes asked for Board members to review the KSPS bylaws and make sure they align with the Board's actual practices. Discussion followed on the section of the bylaws for percentage of meetings attended by Board members and the definition of being absent with notice or absent without notice.

After a lengthy discussion about the efficacy of more frequent Board meetings, Kim Lloyd moved and Jaye Hopkins seconded that the Board meet the last Thursday of every month, with no meetings in August and December. Meetings would start at 5:00, instead of 4:30 with the goal of a one-hour meeting. The Finance Committee would meet at 4:00 and the Executive Committee at 4:30. The motion passed with a unanimous vote.

Emily Geddes discussed the possibility of combining smaller committees of the Board, such as Civic Health and Arts and Culture (to bring more Board members to the table). This idea generated discussion about the committees' goals, how the frequency of committee meetings might be adjusted, and the inclusion of community members.

Kristine Meyer recommended the formation of a Facilities Sub-committee "thinking about the future outside of this building" and working toward a potential capital campaign. Craig Bakker volunteered to chair the committee. Board members interested in being on this committee should contact Skyler Reep or Craig Bakker.

Civic Health: Jim Zimmer reported that there are now eight teams in the Civics Bowl and provided detail on the KSPS public affairs show, *At Issue*.

Arts & Culture: James Alexie and Zana Morrow provided a report on Arts and Culture.

Education: Jaye Hopkins noted the large attendance at Future Day (800 participants, doubling the 400 attending last year). She noted that in the last two month, KSPS has delivered education workshops and programs to over 1100 community members.

Workforce Development: Jason Miller noted the continued student interest in career information (such as 800 Spokane Public School 5th graders attending a career fair in May). He also thanked his staff for their commitment and expertise in this work.

Before adjourning the meeting, Kristine Meyer summarized next steps for the Board

- review the Board bylaws for the next meeting
- continue to help recruit candidates for the Board (July deadline)
- remember the cadence of meetings has changed, and the Board meets on April 30 at 5:00 pm
- contact Skyler or Craig if you are interested in being on the Facilities Sub-committee
- virtual attendees will be invited to meetings on TEAMS, not ZOOM.

Kristine Meyer adjourned the meeting at 6:12 pm.