



**Meeting Minutes: Friends of KSPS Full Board Meeting  
Regular Meeting  
April 30, 2026  
KSPS 3911 South Regal  
Spokane, WA**

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

Absent: Jeff Ferguson, Jon Heideman

**Staff Attending:** Shawn Claypool, Jason Miller, Jill Nunemaker, Zana Murrow, and Skyler Reep

The meeting was called to order by Chair Kristine Meyer at 5:08 pm. She announced a quorum.

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

**Consent Agenda:** The consent agenda, which included the March 2026 minutes sent to the Board electronically, was approved.

**Board Member Election: Consideration and vote on prospective board candidate, Tiro Clark.** Beth Pellicciotti moved, and Ken Spiering seconded to approve Tiro Clark as a new board member, with his official start date of September 2026. The vote to approve was unanimous.

**Community Advisory Board (CAB):** The CAB bylaws, amended by the CAB and introduced at the last Friends of KSPS Board meeting, were reviewed again by the KSPS Board. Jaye Hopkins moved, and Beth Pellicciotti seconded to make the following changes to the CAB Bylaws. The vote for approval was unanimous. The changes are below:

<b>CAB Bylaws presented to the KSPS Board on April 30, 2026</b>	<b>Revisions to the CAB Bylaws approved by the KSPS Board on April 30, 2026</b>
<p>2.03 CAB Representation</p> <p>Ideally, members of the CAB shall reflect the geographic, cultural, and civic diversity of the KSPS PBS service area and demonstrate an interest in and commitment to the mission of the station. No financial commitment to KSPS is required.</p>	<p>Amend 2.03 CAB Representation</p> <p>Ideally, members of the CAB shall reflect the geographic, cultural, and civic diversity of the KSPS PBS service area and demonstrate an interest in and commitment to the mission of the station. <del>No financial commitment to KSPS is required.</del>  <b>Membership with KSPS is encouraged.</b></p>
<p>2.03 CAB Representation</p> <p>Ideally, members of the CAB shall reflect the geographic, cultural, and civic diversity of the KSPS</p>	<p>Amend 2.03  <b>Move 2.04, 2.05, and 2.06 under 2.03 CAB Representation</b></p>

PBS service area and demonstrate an interest in and commitment to the mission of the station. No financial commitment to KSPS is required.

#### 2.04 Term and Appointment

Members shall be appointed to three-year terms and may be reappointed to one additional consecutive three-year term. Any service beyond two consecutive full terms may occur only with the approval of a 2/3 vote of the CAB and confirmation by the KSPS PBS Board of Directors. Service as an officer of the CAB (Chair, Vice-Chair or Secretary) shall not extend or reset a member's term of service.

All CAB members shall be approved and appointed by a 2/3 vote of the CAB. Terms shall begin at the start of the Organization's fiscal year (September) following approval and shall expire at the end of the third fiscal year (August). New members may be added at any time of year, and their term shall begin the following September.

Should a member resign or otherwise vacate their position mid-term, a replacement member may be appointed to serve the remainder of the term.

#### 2.05 Chair of the CAB

The CAB shall elect a Chair from among its members. The Chair shall preside over meetings and perform duties as assigned by the CAB.

#### 2.06 Vice-Chair of the CAB

The Vice-Chair shall perform the duties of the Chair in the Chair's absence or incapacity.

**Board Meeting Schedule: Cadence and dates:** Kristine Meyer introduced a consecutive monthly meeting cadence for the KSPS Board. The Board would meet ten times a year, with no meetings in August and December. Committees of the Board would still meet every other month but report to the Board only if they had met. Excused absences for missing a Board meeting would involve giving advanced notice for missing the meeting with a reasonable excuse for the absence. Only two unexcused absences would be accepted per fiscal year (September – August).

Ken Spiering moved and Rosemary Selinger seconded to approve this monthly meeting cadence and the new

Board absence policy. The vote to accept the motion was unanimous. The Board members will receive a revised responsibilities document for all Board members to acknowledge and commit to this new policy.

**Facilities Committee updates:** Skyler Reep reported on work done by Craig Bakker, Jon Heideman, Kristine Meyer and himself. Discussion focused on the history of the KSPS facility, the changing nature of the work of KSPS, and the opportunity for partnerships.

Kristine Meyer adjourned the meeting at 6:03 pm.

Beth Pellicciotti, Secretary

Approved by board 5/28/26