



Meeting Minutes: Friends of KSPS Full Board Meeting
Regular Meeting
May 28, 2026
KSPS 3911 South Regal
Spokane, WA

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

Guest: Tiro Clark

Staff Attending: Skyler Reep, Shawn Claypool and Zana Morrow

The meeting was called to order by Chair Kristine Meyer at 5:05 pm. She announced a quorum.

Public Comment: There was no public comment.

Consent Agenda: Jessica Deri moved and Emily Geddes seconded the approval of the consent agenda. The Board voted unanimously for approval.

Treasurer's Report: Kim Lloyd noted that revenues are outpacing expenses. Membership is growing, and the number of sustaining members has increased. It is important to remember that the financial reports show liquid assets from the movement of Innovia funds. It was noted that the Endowment's purpose is to continue the mission of KSPS into perpetuity.

Emily Geddes welcomed guest, Tiro Clark, who will become a Board member in September. He is a resident of Calgary and is looking forward to his work with the KSPS Board.

Approval of Vote to Approve Budget Variance of up to 1.8% of Annual Expense: The Finance and Executive Committees are recommending to the Board to approve the purchase of software and system expenses that would bring KSPS PBS's accounting function back in-house. Estimated costs are approximately \$32,000-\$65,000 annually and the one-time implementation/setup costs of approximately \$15,000-\$35,000 (or 1.8% of the annual expense budget, at most). Rosemary Selinger moved and Jessica Deri seconded to approve this variance. The Board voted unanimously for approval.

Approval of Budget Variance Policy: This policy is recorded in full:

"The General Manager is authorized to approve operational expenditures and contracts within the approved annual budget and unbudgeted expenditures up to the lesser of \$75,000 or 1% of the annual operating budget. Expenditures exceeding that threshold shall require Finance Committee approval.

Expenditures exceeding 3% of the annual operating budget, materially altering organizational strategy, incurring debt, or creating long-term liabilities shall require Board approval.

Emergency operational expenditures necessary to protect the health or safety of stakeholders, or to prevent a disruption to KSPS PBS's ability to broadcast or operate critical systems, may temporarily exceed these thresholds provided the Finance Committee is notified within 48 hours.

Aggregate unbudgeted expenditures approved under the General Manager's delegated authority shall not exceed 5% of the annual operating budget within a fiscal year without Finance Committee approval.

The General Manager shall provide the Finance Committee with quarterly reporting of all material unbudgeted expenditures approved under delegated authority."

Kim Lloyd moved and Craig Bakker seconded that this policy be approved with the following amendment, "Quarterly changes to be reported out to the next full Board meeting." The Board passed this amended policy with a unanimous vote.

Approval of Banking Resolutions: Emily Geddes moved and Jessica Deri seconded that Sheryl Johnson, the new KSPS Controller/Finance Director, be approved as a bank user and signer for organizational accounts for the Royal Bank of Canada. The Board voted unanimously to approve. Emily Geddes moved and Beth Pellicciotti seconded that Sheryl Johnson be added as a bank user for the Washington Trust Bank. The Board voted 11 to approve with one abstention.

General Manager Report: Frequent executive reports for the Board and KSPS staff members provide current information on staff work and on local public media stations and PBS. The staff retreat was effective, with groups focusing on the implementation of the strategic plan. The Development Director position has final candidates. A live pledge drive is occurring June 1. The Facilities Committee provided a report to the Board on their initial work.

Governance Committee: Emily Geddes said that several prospective Board members are going through the application and interview process. She asked Board members if they would like to be "Board buddies" for new members. The Governance Committee is working with KSPS Board committees to establish committee charters with a goal to have these charters in place by the end of the next fiscal year.

Arts & Culture: Zana Morrow is the lead in the last Northwest Profiles.

Kristine Meyer adjourned the meeting at 6:03 pm.

Approved: June 25, 2026

KSPS Board Secretary: Beth Pellicciotti