



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

Members Attending: Kristine Meyer (chair), Craig Bakker, Emily Geddes, Jon Heideman, Jaye Hopkins, Beth Pellicciotti, Rosemary Selinger, Ken Spiering

Absent: James Alexie, Jessica Deri, Jeff Ferguson, Kim Lloyd

Staff Attending: Skyler Reep, Shawn Claypool, Sheryl Johnson, and Zana Morrow

Community Attendees: Roberta Brooke, Kris Neely, Jen Westra, Sandra Kernerman, Tiro Clarke, Michèle Stanners

The meeting was called to order by Chair Kristine Meyer at 5:00 pm. She announced a quorum.

Public Comment: There was no public comment.

Consent agenda: Emily Geddes moved and Craig Bakker seconded the approval of the consent agenda. The Board voted unanimously for approval.

Treasurer's report: In Kim Lloyd's absence, Sheryl Johnson gave the Treasurer's report. She said the 2025 audit was complete, and it was a clean audit. Beth Pellicciotti moved and Rosemary Selinger seconded to accept the audit. The vote was unanimous. Sheryl Johnson reviewed the financial report, noting the balance was strong with increased revenue in the last several months. The Form 990, FY ending in 8/31/25, has been distributed to the Board. The return was filed with the IRS.

Jaye Hopkins moved to adopt the budget to approve the FY2027 Operating Budget, and Emily Geddes seconded the motion. Skyler Reep provided context for the proposed budget. The rescission of federal funding in 2025 necessitated a rebuilding year. In responding to this news, donors strongly supported KSPS. It is now important to let donors know the impact of their support and how this support has sustained rebuilding. He also explained the history of the one-time influx of funding from Innovia. The budget request shows one-time funding for exploring new space. The Board voted unanimously to approve the FY2027 budget.

Election of directors and officers: Kris Meyer welcomed new Board members, Tiro Clarke, Roberta Brooke, Kris Neely, Sandra Kernerman, Michèle Stanners, and Jen Westra. Their term begins September 1, 2026. Kristine Meyer noted that these new members represent the largest "freshman class" in recent KSPS history.

Jaye Hopkins moved and Rosemary Selinger seconded the election of the slate of officers for 2026-2027: Emily Geddes (chair), Craig Bakker (vice chair), Beth Pellicciotti (secretary), and Jon Heideman (treasurer). There were no nominations from the floor. The vote was unanimous for the slate.

Beth Pellicciotti moved and Craig Bakker seconded the election of directors to a second, three-year term: Jessica Deri, Jon Heideman, Emily Geddes, and Ken Spiering. The vote was unanimous.

Kristine Meyer thanked the outgoing directors for their years of service: Rosemary Selinger, Kim Lloyd and James Alexie. Rosemary Selinger received a plaque and was recognized for her many contributions to KSPS. Other outgoing members will be sent appreciation plaque.

Emily Geddes moved and Craig Bakker seconded the confirmation of the Community Advisory Board (CAB) member, Patti Crone, to the CAB. The vote was unanimous.

Board resolutions: The Board reviewed three resolutions related to financial and banking authority. Craig Bakker moved and Emily Geddes seconded that Kim Lloyd be removed as authorized financial representative and Jon Heideman be added as authorized financial representative, effective September 1, 2026. The vote was unanimous.

Beth Pellicciotti moved and Ken Spiering seconded the change in authorized check signers for the Royal Bank of Canada. The vote was unanimous. Craig Bakker moved and Beth Pellicciotti seconded the change in authorized check signers for Washington Trust Bank. The vote was unanimous.

Committee reports:

Governance: Emily Geddes reported on the work of the Board Buddy system, the orientation of new members, and the ongoing work by the Board in reviewing and updating bylaws. Committee charters are almost completed, and soon all Board members will request appointments to one to two committees. She also asked all Board members to complete the performance evaluation of the General Manager and President.

Arts and culture: Zana Morrow reported on a variety of upcoming opportunities.

Civic health: Beth Pellicciotti (for Jim Zimmer) reported on the ongoing work of Jim Zimmer and Leilah Isaacson on At Issue and their upcoming work in partnering on candidate forums for the general election.

Education: Jaye Hopkins described the committee's continued focus on developing educational partnerships, noting work in Moses Lake and through Spark Central.

Kristine Meyer adjourned the meeting at 6:06 pm.

Approved: _____

KSPS Board Secretary: Beth Pellicciotti