



**KSPS Executive Committee
Minutes
31 May 2018 - 4 PM**

Call to order: President Ann Hurst called the meeting to order at 4 PM.

Present: Pati Dahmen, Nancy Ledebor, Gary Stokes, Darcell Yeager, Ann Hurst, Linda Finney,

Absent: Don Anderson

March Minutes: motion to approve, Pati Dahmen, seconded Nancy Ledebor, MSP. Linda to file for a record

Financial Report: Gary Stokes in Don Anderson's absence. Revenue is lagging, expenses down. Discussion at following board meeting about revenue challenges, trend is down.

Governance: Nancy Ledebor. Nominating process, new candidates to be presented and voted on at July meeting. Nancy is still finalizing roster. Officers. Monica will be secretary, replacing Linda. Some challenges about taking minutes remotely, Nancy will support.

26 July meeting, we will be approving budget and board roster. Quorum is vital. Darcy and Gary have had conversations with staff. Budget will be challenging. Next stage of strategic plan should be implemented, but financial situation may not support it.

Nancy Ledebor noted that City of Spokane Valley may have some funds marked for education that might be accessible by KSPS. Especially for equipment for towers, etc.

President Ann Hurst adjourned the meeting at 4:24.