



**KSPS Executive Committee
Minutes
28 June 2018 - 4 PM**

Present: Don Anderson, Gary Stokes, Ann Hurst, Linda Finney, Nancy Ledebouer, Darcell Yeager

President Ann Hurst opened the meeting at 4:10.

May Minutes: Pati Dahmen made a motion to approve, seconded by Nancy Ledebouer. MSP. Linda Finney to post.

Budget for 2019, Don Anderson: Quite similar to current budget. More money in revenue forecasted, similar in expenses. Keep capital expenditures nominal. Gary Stokes commented: same challenges around Canadian dollar and membership, etc. The Budget Committee is comfortable with recommending this budget to board. Succession planning concern, 2 % annual increase is close to other Spokane companies at 3 %, potential for market adjustments for key people.

Agenda for July meeting

Budget discussion, Gary and Don will do a walk through, recent financials
WTB foundation presentation
Development in-depth, strategies, issues around membership
Election for new board

Other Business

Gary's annual review and self-evaluation to be completed before annual meeting. Board self-evaluation to follow later to avoid confusion. Gary's review will be done at the August exec committee.
Linda to send GM evaluation to Nancy for review or updates.

EEO audit went well.

Fit Kids Day, 3 August, 8:30 am for volunteers

Gary noted that at the PBS Board meeting last week, there were conversations about stations that are struggling, Virgin Islands and Puerto Rico, especially. Some shutting down because of repacking issues. PMDMC conference on development upcoming.

KSPS is getting an honorary award in development for aquifer work. The requirements were that the program must be innovative and successful but easy to replicate

CPB training for sexual harassment training completed yesterday, half a dozen weren't able to attend, will follow up

President Ann Hurst adjourned the meeting at 5 PM.