

**KSPS Executive Committee
Minutes
31 January 2019 - 4 PM**

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

Present: Gary Stokes, Dawn Bayman, Darcell Yeager, Nancy Ledeboer, Monica Samper (zoom)

I.

II.

III. Approve minutes for November and December – move to approve Ann Hurst, seconded by Nancy Ledeboer. Motion passed, minutes approved.

IV. Review financials – Darcell Yeager . Increase in revenue total overall from prior month. Still operating in loss but less than forecasted.

V. Governance issues – Nancy Ledeboer. Discussion around Board recruitments and terms. Also, around bylaws of corporation. Recommendation to clarify roles and responsibilities of members of the Corporation.

VI. Altuist update/ next steps – Gary Stokes. Recommendation to move forward with service, stressing importance of full Board support. Do an e-vote to include absent members.

Next Meeting: February 28, 2019, 4PM