



**KSPS. Executive Committee
Minutes
30 November 2017 - 4 PM**

Present: Ann Hurst, Nancy Ledebauer, Don Anderson, Gary Stokes, Darcy Yeager, Linda Finney, Pati Dahmen

Call to order: President Ann Hurst called the meeting to order at 4:05

1. Minutes of October executive committee meeting approved and filed for a record.
2. Darcy sent financials, any comments? Revenue in Oct a bit off projection, but expenses still down.
3. Proposed meeting change in Jan from 25th to 18th.
4. Approval of gift policies at the board meeting
5. Charlie Rose issue: PBS hasn't chosen a permanent replacement for the time period. PBS is showing prime time program from previous day in that slot. It was a popular program but very little \$\$ in underwriting. But it is a big impact to PBS, as it was a signature show. Washington Week in Review expanding to an hour. What will be the impact on fundraising if any? A number of people have contacted KSPS and are upset about loss of Charlie Rose--most are probably not members, just viewers.
6. Equipment damage due to surge, not too much insurance coverage, a lot of the stuff was just damaged not destroyed.
7. It is time for the Annual Review of endowment and investment accounts at WTB. Don and Jon met with portfolio manager. Everything doing well. Called "pledge account." Change the mix? Don doesn't feel it should be changed, but we need to confirm and sign paperwork to show direction. Update signers. Present to finance committee, with recommendation to board for approval. Don will set up meeting with finance committee for January board meeting.
8. Linda contacting potential new board member. Gary: 3 board members to be replaced next year; should have candidates by March meeting to discuss. Interviewing and vetting with slate to present by May and vote by July. (vacating positions: Kathleen, Pati, Kelly, Mark)

Meeting adjourned at 4:25