

KSPS CAB Meeting 6/11/15

Call to meeting 4:03

Attending: Shaun, Leo, Marvo, Gary

Accept Jacquie's resignation, (approved Leo/Marvo)

Last 3 meetings have had bylaw revisions. Shawn asks for a motion to approve the proposed changes to the 2.02 of bylaws.

Motion Marvo/Leo – approved

Shaun to speak with remaining appointed members to get their commitment.

Need to have 9-member board to fulfill requirements of the CAB.

Devise, plan execute new board members who will be interested and committed

Terrie Ashby-Scott approved as new board member – (Marvo/Leo)
Marvo to contact her on approval

Shaun will have conversations with Shelly and Ira

Potential board members should have an affinity to station and willingness to serve our communities better.

CDA members accepted. We are looking to have 9 minim board members

Get resumes/CVs send to Gary And Sandy K. Gary traveling next week.

Tracy Schesllor a potential CAB member? Gary will reach out again.

Members can call or video conference into the meetings.

Re-elect officers at next meeting of Chair and Vice Chair, Secretary.

Gary gave update on Antiques Road Show and new shows coming up.

No other official business. Meeting ends 4:55 Next meeting July 9, 4:00, (Leo/Marvo)

Listening Tour:

Advise KSPS on programs and programming to better serve the community.

Post card with comments with contact info that can be mailed in.

Online CAB board page could have a web form to give comments