



Meeting Minutes: Friends of KSPS Full Board Meeting

Regular Meeting

March 28, 2024

KSPS 3911 South Regal

Spokane, WA

Members Attending: Kristine Meyer (chair), Roberta Brooke, Marti D'Agostino, Jessica Deri, Emily Geddes, Craig Gracyalny, Jon Heideman, Jaye Hopkins, Nikki Kennedy, Kim Lloyd, Beth Pellicciotti, Rosemary Selinger, Ken Spiering (new board member joined at 5:00 pm)

Members Absent: James Alexie, Kiantha Duncan

Staff Attending: Gary Stokes, Dawn Bayman, Sarah Gehman, Sandra Kernerman, Vicki Clark, Seth Sather, McKayla Fox, Jonna Kelley, Jim Zimmer, Maddi Dykeman

The regular meeting was called to order by Chair Kristine Meyer at 4:38 pm.

Public Comment: There was no public comment.

Consent Agenda

Minutes of Previous Meeting: Motion to approve the consent agenda by Craig Gracyalny.

Nomination of New Board Member: Ken Spiering's name was introduced as a prospective new board member. Discussion followed on 1) the process of vetting the prospective board members by the Governance Committee and 2) not approving new board members before their orientation. Following this sequence is important. Beth Pellicciotti moved that Ken Spiering be approved as a new Board member. The vote for approval was unanimous. Ken Spiering then joined the Board meeting.

Treasurer's Report: The Treasurer's report was approved. Sandy Kernerman reported on a recent estate being bequeathed to KSPS. Forty estates are in the pipeline.

Debates Policy: Gary Stokes reviewed the new policy on KSPS broadcasting candidate debates. Roberta Brooke moved to accept the policy, and Jessica Deri seconded the motion. The vote was unanimous.

Board Committee Updates:

Workforce Development: Careers Northwest has a strong focus on outreach to rural schools.

One of the Media Maker interns, who works remotely at a rural school, interviewed a bus driver for a job spotlight.

Reports from Management

General Manager Update: Brooke Matson and Skyler Reep created a workshop for staff, which will be discussed at future meetings.

Jim Zimmer reported on the Exp '74 documentary (50 years in the making). This documentary will be available on May 11.

Marketing Update: Jonna Kelley described a partnership with a Canadian radio station. On the third Saturday of every month, KSPS volunteers at the Garland Theatre. Jonna has commissioned a custom-designed Civics Bowl T-shirt.

Executive Session: Kristin Meyer explained to the Board why the Executive Session would be a consistent addition to the Board agenda.

Adjourn: Kristine Meyer adjourned the meeting at 6:05 pm.

Beth Pellicciotti, Secretary

Date of Approval: _____