



**Executive Committee Meeting Minutes**  
**26 January 2017 , 4:00 PM**

**Attending:** Pati Dahmen, Don Anderson, Gary Stokes, Ann Hurst, Darcell Yeager, Linda Finney

**Call to Order:** President Pati Dahmen called the meeting to order at 4:13 PM, following a planning meeting for the board retreat with facilitator Linda Oien.

**Financial Report:** Don Anderson. Contributions and member support are down. Gary noted that the pledge programming has featured “self-help” programs, but those have becoming increasingly suspect. Removing them has cut down some pledge support, especially from Canada. Possible streaming rights for pledge in addition to regular airing.

Gary will be travelling a good bit in the next few weeks. Concerns about Federal Funding; National Humanities Board meeting coming up and 20<sup>th</sup> of February is Capitol Hill days for PBS.

Meeting Adjourned at 4:30.