

**KSPS Public Television
Development Committee Meeting
September 17, 2015**

Members present: Kathleen Mackenzie, Pati Dahmen, Mary Joan Hahn,

Staff present: Dawn Bayman, Sandy Kernerman, Gary Stokes

Called to order at 4:05.

Endowment:

There was a lengthy discussion and review of endowment policy documents. Minor revisions to the Gift Acceptance Policy were submitted by Pati, Kathleen and Mary Joan. There were no revisions to the Distribution Policy or Spending Policy. The documents will be sent to Gary and Ann Hurst for distribution to the full Board, no action on their part is required.

50th Anniversary Planning:

Preliminary research is ongoing for speakers for a yearlong birthday celebration. We are finding that speakers that would have special appeal, and be relevant to Canadian and US members and viewers are extremely expensive, greater than \$75,000.

Our meeting with Desautel Hege Communications was very effective in focusing thought for the scope of the birthday celebration, what we want to accomplish, who we want to reach. At that meeting the idea of a yearlong "KSPS Thank You Tour" was floated by Gary. At this meeting, the idea immediately generated a flood of ideas.

Discussion about the tour idea ensued, immense expense.

The meeting adjourned at 6:20.

Next Development Committee meeting: TBA