



Attending: Monica Samper, Shannon Scheiwiller, Kathleen Mackenzie, Pati Dahmen

Absent: Klay Dyer

Staff: Sandra Kernerman, Dawn Bayman

Public Attendee(s): none

Call to Order: 4:05

Approval of Minutes of Last Meeting:

Old Business:

Skyler Reep has been hired as the Membership Director. He has made great progress in furthering many projects and expanding our online presence.

Information about a bylaw addendum to allow for KSPS to act as personal successor in wills will be ready by the Board retreat.

March pledge priority #1. All development efforts are being directed toward making the drive successful.

Rick Steves is flying in to record pledge breaks for a Rick Marathon on March 3. He'll also appear at Centerplace at Mirabeau for meet and greet and lecture. Information will focus on tips, tricks and travel in Europe.

Victoria screening events in Calgary and Spokane will take place on March 5. Binge watching starts at 12 noon with the special screener event at 6:30, bring your tiara. The Calgary event will have 50th anniversary greeting recording by Scott McKinnon, Monica Samper, Bob Morrison, Peggy Urlacher, Lynn Veltry, Scott McKinnon will attend.

New Business:

Political threat of defunding the Corporation for Public Broadcasting: our message concerning the privatization of the CPB is being formulated.

Holocaust Escape Tunnel: April 6th screening of the Nova program in the Kistler studio, with an archeologist from the discovery team. Corporate underwriting is being sought.

Paula Kerger Visit:

April 20, Board meeting in the evening, meet with the Board and guests at Mizuna.

April 21:

- Staff breakfast
- Educator and student event re: media, journalism, arts etc.
- Ticketed benefit to KSPS at the Library of the Spokane Club, MDs, corporate support, etc. Theme: **Fireside chat with Paula. Maybe Paula and Gary with a moderator / interviewer, or another moderator, interviewing Paula and Gary. Record and stream? There is limited space, rare access. Ticket price: \$55, wine, beer, hors d'oeuvres, 7:00? When guests sign up to come, they can submit a question for Paula. Invite media people.**

Good of the committee: thoughts from Canada: people are watching, and waiting to see what will happen with the new administration. Economy is still rocky in Alberta.

Follow up Actions: Development department will refine details of Paula's visit and enlist Board members to begin inviting friends, colleagues to the Kerger Benefit.

Adjourned at 4:55.

Next Meeting:

Due to conflicts with the Advisory Board meetings, regular Development Committee meetings will move to the first Thursday of every non-board meeting month, 4pm PT/5MT at KSPS. The next meeting will be April 6. Please adjust your calendars!!