

KSPS CAB 2-11-16 - 4:00 pm  
Main Conference Room

Shaun Higgins, Emily Geddes, Katie Durning, Marvo Reguindin  
Not attending: Leo Stevens, Terry Ashby-Scott

January minutes – Approved (Shaun calls for motion, Emily second)

Gary congratulates the CA board on creating the CAB Recruitment document

Station Report:

Contact Dawn Bayman for CAB tickets to Carl Maxi Premier event at The Bing. Feb 18<sup>th</sup>. Doors open at 6:30 show at 7:00

Pledge night March 4, 2016, 7:00 – This is the first night of Downton Bing Watch. Governing Board and CAB can participate – 4 more needed

March 6, is the Downton Finale night. KSPS plans on a live broadcast from the Bing to air during Sunday's pledge night.

Canadian dollar at \$.72 which is better than earlier. Lower Canadian exchange rate hurts pledge and at major donor level.

May is PBS Annual Meeting

Gary was in Olympia week of Jan 25<sup>th</sup>, meeting with legislature meeting with representatives.

Sesame Street update – HBO now producing. Gary was not impressed. Felt focus of S/Street Family focus had been lost, now focusing on 3-4 core characters.

Gary part of City delegation to China, to home of Lantern Festival. Back on March 4<sup>th</sup>. Start of Downton Abby Pledge drive.

KSPS election event went well

Tonight PBS will be coverage of Democratic Debate

Old Business: CAB Application

Susan Lane, E.D. at Chase Youth Commission says CYC can help nominate and place youth on the CAB. She has provided a sample General Consent Form

CAB recruitment ad will be in the next issue of Preview. Staff put the ad together for CAB. Contact us for CAB applications email is [KSPSCAB@KSPS.org](mailto:KSPSCAB@KSPS.org)

Gary will have a mock up of CAB Duties and responsibly at the Carl Maxi event. Katy will send an email reminder to Gary to do this.

We need to develop a CAB application. Emily will search for an existing CAB application to adapt.

Gary will set up a CAB dropbox folder. Applications will be uploaded for CAB to review.

Community Listening Tour. What potential groups can we present to? We have presented to Inland Northwest Business Alliance (LGBT Chamber) last fall. From that presentation a guest suggested MarCom or PRSSA. Other groups: Chase Youth Commission, African American Community. Check with Terry Ashby Scott on what divers communities she could contact.

Meeting ends 5:04 pm

Next meeting: March 10, 2016 4:00 pm

Notes scribe by Marvo Reguindin