

Jan 14, 2016 4:00 PM

KSPS Community Advisory Board. KSPS upstairs boardroom

In attendance: Shaun Higgins, Leo Stevens, Emily Geddes, Marvo Reguindin, Gary Stokes

Executive Director's report

- Feb 18, debuting Carl Maxey Documentary at the Bing, 7 pm
- Gary will be attending Humanities Washington Feb 4th and 5th. Gary approved for a 3rd term
- KSPS facing weather related (Fire/Wind/Snow) technical issues on transformers and lines in Colville and Montana
- Spectrum Auction. Broadband providers are in dire need of more bandwidth. FCC is taking bandwidth from broadcasters and offering it by auction All stations have option to be part of auction. Gary recommends not KSPS no be involved in auction, governing board agreed. Several public TV stations have done the auction and are probably going dark.
- Passport – the new PBS Portal. Passport is a video on demand to higher end member levels. KSPS has been beta testing. There is a disclaimer to Canadians that some programs may not be available to Canadian members.
- Downton Abbey Final 3/6 at the Bing

Board Development:

- Katy Durning approved to sit on the CAB board
- Student CAB member discussion.
 - CAB is open to a high school member. High school junior or senior (college students tend to leave on breaks). Suggested at least 2 students. Need a student application form. Mark Anderson or ask Susan Lane at Chase Youth Commission
- Canadians also needed on CAB

CAB Needs Discussion

A document is needed for CAB board development recruitment

CAB recruitment campaign needed. Campaign can be in preview, website, and on air. Get Gary recommendations by 1/22 to be in Preview.

Need to set up a 1st or 2nd quarter CAB Listening Tour presentation. NAACP, MARCOM are potentials. Shaun asked about how do we tap the ethnic and minority communities.

Meeting ends 5:19

Next CAB meeting: Feb 11, 2016