

**KSER Mission**

To enrich our community through local, independent public radio and other services dedicated to arts, education, ideas and civic engagement.

**KSER Vision**

To be the preferred public radio stations for Snohomish and Island counties.

## **MINUTES - KSER Foundation Board Meeting**

**Tuesday, 10Jan23**

**6:47 pm**

**Call to Order**

Board members present were:

Erin Monroe  
Eric Fetters-Walp  
Keashia Garner  
Michelle Dietz  
Lisa Utter  
Ashley McDonald

Staff members present:

Tom Clendening

**Approve last meetings minutes****General Manager's Report**

-Two new board members interest. Information on candidates included in the GM Report  
-Letter discussed from Union Bank informing customers that it will become a part of US Bank later this year. KSER recently purchased bulk checks, etc. for accounts that are usable until July 2023.  
Possibility of switching banking institutions, such as to BECU or another credit union

**Treasurer's Report**

-Erin explained budget  
-Tom explained increase in Engineering budget to actual. Increase due to IT and engineering consulting  
-IRS update, taxes are up to date. Free and clear

**New Business**

-The two people who are interested in joining the board will be present for February's meeting  
-Park District/Possible new station location update: Ashley will tour the KEXP Community Center with the Housing Hope Design team

# **KSER Foundation Board Meeting**

**Tuesday, January 10, 2023**

-Discussed rate and capacity for possible fundraising venue, Marysville Opera House. Tom will continue talks with venue

## **Public Comment(s)**

None

**7:35 pm**

**Adjourn**