

MINUTES

**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.

KSER Foundation Annual Meeting

Tuesday, August 11, 2025 - 6:15PM

In-person Meeting

MINUTES

6:15PM

Call to Order

Board members present in person: Eric Fetters-Walp, Lisa Utter, Ashley McDonald, Lindsey Frallic, Lucia Bremer (5)

Board members present via Zoom: Isaiah Crowson, Michelle Dietz (2)

Board member on the way Davin Stedman* (1)

Guests: Karen Thielke, John Thielke, Michael Svob, Andrea* (friend of Marilyn) (4)

Staff: Garrett Michaels, Steve Ward, Marilyn Rosenberg (3)

Election Results - Lindsey Frallic, Eric Fetters-Walp, Ashley McDonald, Marilyn Rosenberg, Steve Ward - checked ballots for signatures, checked signatures against the membership list, opened the ballots, read and tallied the ballots. Garrett Michaels did a secondary tally. A total of 63 ballots were counted, some ballots did not have a required signature, and some envelopes did not contain ballots.

Vote Tallies

Lisa Utter	Yes 62	Abstain 1
Davin Stedman	Yes 62	Abstain 1
Lucia Bremer	Yes 63	

Motion by Eric Fetters-Walp, second by Ashley McDonald, to accept the counted ballots and approved Lisa Utter, Davin Stedman and Lucia Bremer as the successful candidates for the board positions.

Approved by 7 votes.

Annual meeting adjourned at 6:45 PM

* indicates not present for entire meeting

Minutes by Lisa Utter