# 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.

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# KSER Foundation Board Meeting

**Tuesday, February 13, 2018**

KSER Studios, 2623 Wetmore Ave, Everett, WA

## MINUTES

## 6:45 Call to Order

Board members present were: Nina Martinez; Larry McKeeman; Daniel Graham; Eric Fetters-Walp; Erin Monroe (by phone); Ed Gasparini

Staff members present: Tom Clendening

Guests present: Christopher Pease

## General Manager’s Report

* The General Manager provided an update March 1 Pledge Drive planning
* Discussed plan to use a vendor for IT support for KSER.
* Discussed start of 2018 Broadcast Class which includes 15 students
* Finalizing contract for Snohomish County Video project.

## Treasurer’s Report

* Updated financial picture thru January 2017
* Need more time to complete reports before monthly reports will be ready
* Treasurer recommended approving plan to pay some bills electronically; motion to do so was made by Erin; 2nd by Daniel; approved unanimously

## Approval of January minutes

Larry moved that we approve the minutes for January meeting. Eric seconded. There was no discussion. The minutes were approved unanimously.

## New Business

* Nina has been in Olympia talking with lawmakers about state funding for KSER. Is also reaching out to Mayor of Everett and other city leaders. Planning discussions with Tulalip as well.
* Erin has meetings scheduled with two potential board members.
* The board discussed board meeting days/times and it was agreed that sticking with meetings on the 2nd Tuesday of each month is the best option.

Signal Boosters: Daniel reported that the group has reorganized somewhat; Maire Atkison has joined the group and they are continuing to focus on scheduling concerts and other events that can raise money for KSER

## Public Comment

Chris Pease reported on his landscaping business.

## 7:45 Adjourn