

# MINUTES



## KSER Foundation Board Meeting

Tuesday, December 5, 2017

KSER Studios, 2623 Wetmore Ave, Everett, WA

### **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

**6:45**

#### **Call to Order**

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

Staff members present: Tom Clendening

Guests present: Christopher Pease

#### **General Manager's Report**

- The General Manager provided an update on the iPad Sweepstakes
- Discussed plan to use a vendor for IT support for KSER.
- Discussed 2018 budget detail for KSER.

#### **Treasurer's Report**

Provided an update on budget planning for 2018

Updated financial picture thru November of 2017

#### **Approval of September minutes**

Daniel moved that we approve the minutes for November's meeting. Larry seconded. There was no discussion. The minutes were approved unanimously.

#### **New Business**

- Signal Boosters: Daniel reported that the group continues to focus on scheduling events that can raise money for KSER
- New Budget for 2018: Budget was reviewed and discussed. Board approved budget.

#### **Public Comment**

Chris Pease reported on his landscaping business.

**8:25**

#### **Adjourn**

# **KSER Foundation Board Meeting**

**Tuesday, January 11, 2017**