

**KSUT Board Minutes  
February 9, 2016  
5:30 PM  
Eddie Box Jr. Media Center, Ignacio, Colorado**

**Minutes**

**Board of Directors:**

**In Attendance:**

Linda Baker, Maria Baker, Julie Bisbee, Debra Quayle, Williamette DeKay, Eddie Box Jr., Dan Ford, Susan Kearns, Robert Ortiz

**KSUT staff:**

Sheila Naneato

call to order 5:37pm

**Approval of Agenda:**

motion to approve Linda/Eddie unanimous

**Review of Financial Statements:**

part of interim ED report  
communication will be via email  
no motions made

5:50 Julie arrived

**Staff Monthly Reports:**

communication will be via email  
reports to be provided

**Interim ED Report:**

review of progress to date  
Staff contact/interaction  
Listing of tasks to be accomplished

**Introduction of Board to Staff**

suggestion of informal staff party as meet and greet with staff and contractors  
Sheila to talk with staff for preferred activity/time

**Executive Director Job Description:**

Motion for Maria and Sheila to work on this item Debra/Julie unanimous  
timeline of 3-4 months

**Interview Process:**

Table

Sheila exits meeting 6:25pm

**Board Participation:**

consider ways BoD can show support to staff; goal of building positive relationship with staff/contractors

query staff on what that support would look like

Eddie returned 6:36pm

**Old Business:**

**1) Approval of minutes:**

1/11/16	motion to approve	Debra/Linda	unanimous
1/12/16	motion to approve	Williamette/Linda	6 yea / 3 abstain
1/15/16	motion to approve	Williamette/Debra	6 yea / 3 abstain

**2) Board action to address bonus policy is needed**

**3) ongoing budget policies/procedures to be in alignment with Tribal practices and proactive accounting issues; ensure contact with Karla Clark for this item**

**4) Mary Jen Meerdink (consultant) currently out of town until end of February - will schedule for follow up, identification of contract and participation**

**5) contract position - bookkeeper, this will be placed on hold**

**New Business -**

7:00pm	motion to move to executive session	Linda/Williamette	unanimous
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7:10pm	motion to exit executive session	Linda/Susan	unanimous
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Regular meeting resumes 7:10pm

Williamette requested assistance with sportscast of high school games on Tribal Radio, Dan is willing to assist

Organizational Chart / board directory - will be prepared and sent out

Food for BoD meetings - agree to avoid spending money on food for meetings

Next meetings - continue to meet on 1st Tuesday of each month

Motion to adjourn	Williamette/Robert	unanimous
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minutes completed with assistance of notes from Linda Baker

Respectfully submitted,

Julie Bisbee  
Board Secretary