

KUTE Inc.
KSUT Board of Directors
Monthly Meeting
Future Home of KSUT
Ignacio, Colorado
May 8, 2018, 5:45pm

Regular Meeting Minutes

In Attendance

Staff: Tami Graham

Board: Susan Kearns , Dan Ford, Robert Ortiz, Eddie Box Jr., Julie Bisbee, Bruce LeClair , Kree Lopez

Absent: Debra Quayle

Guest: Amy Barry

1. Call to Order 5:45
2. Review and Approval of Meeting Agenda Robert/Dan unanimous
 - a. Approval of Prior Meeting Minutes (3/13/18, note: no quorum for 4/17/18 mtg). Request for notes from prior meeting, Approval of Minutes from March meeting Dan/Susan
 - i. Board Candidate - Amy Barry -Introductions - Candidate Statement: brings administration skills with tribe experience, knowledge of how to present to council, working with the community to make new building “happen”, provide and support opportunity for youth to learn and move forward, foster good relationships, not losing sight of who we are and continue tribal community knowledge Questions from board: besides capital campaign; how to engage with the Board’s vision/goals - opportunity to communicate among people, holding people accountable, understanding the costs behind providing the services; Query as to how to manage the transition from tribal council to board - states she is a detail person, having clear communication is important, past history of serving on boards in the state as well as community, fundraising - interactive supports, we are here to advocate for goals
3. Executive Director Report (refer to formal department reports)
 - a. Capital Campaign Update - MOA is getting closer with the tribe, documentation for value provided to tribal members, awareness of tribal politics and how this could impact interaction - would like to pursue both from a leadership perspective - need to support the community, acknowledging that the community is small and commitment is essential for all entities
 - b. Special use permit for Ute Mountain Ute project is in process- should allow for moving forward
 - c. Pilot program, youth to be interviewing elders - grant requested from Ballantine Foundation - provided 10K, Eddie notes many interviews with elders at Ft Lewis,
 - d. 6 month contract with professional grant writers - (see report) - possibility of federal grants that could be applied for via tribe - something that could work

but not without confirmation of details (we would write grant - tribe might have to sign off). 30K for 6 months (15k paid up front and came from campaign funds)

- e. 105 K committed to capital campaign since last meeting. 515k towards goal - potential for asking council for extension past October deadline - this date is the end of the fiscal year, a bookkeeping issue - preference for getting it done, inner circle and what is it - inclusion of former board members and someone needs to commit to doing that - we need to get a plan - will refer to fundraising committee
 - a. Eddie leaving at 6:27 / returns 6:36
 - f. Quarterly Financials - finance comm did meet via phone conference - review of variance (ought to be at 50% other than unusual costs ie audit that will not be collected again, special events - only 22% of budget at this point - timing of events, target budget is good, telephone/communications - is higher due to increase in overall costs,
 - g. Development - question numbers - some discrepancy based on recording from Tracy vs what the full amount is. (Cash basis vs accrual), numbers are not to date
 - h. Rob - will be on leave
 - i. Mid year budget - adjustments as necessary, bottom, lowering expectations of membership and underwriting, made up by laying off membership position, less "Schwag", commission based sales position is no longer active, - motion to approve adjusted budget. Bruce/Susan unanimous
 - j. Upcoming Events - board members to commit to events, create a presence at events
4. Board Committee reports -
Finance: Dan, Tami, Julie - participated in phone meeting to review budget numbers
Nominating/Board Development: Robert, Eddie, Bruce - Bruce did talk with Tyson - invited to submit letter of intent - with no return call, looking for other candidates, Board Directory has been updated and is on Dropbox, actively looking for Treasurer position (Dan to be exiting as treasurer), will develop a Matrix to identify needs
Fundraising Committee: Debra, Dan, Susan - one more meeting with noon day rotary, will set up inner circle, meeting with chamber of commerce in Aztec, LaPlata forum - Gram is in contact, YPODS - Gram has joined
5. Motion to go into executive session Dan/Julie unanimous. 7:15pm
6. Motion to come out of exec session Dan/ Susan unanimous
- i. Motion to appt. Amy to board Robert/Bruce. Unanimous
7. Next Meeting Date (June 12) at new building, 5:45pm
8. Will send instructions to DropBox again
9. Adjourn motion to adjourn Bruce/Robert. Unanimous. 7:31

Respectfully Submitted

Julie Bisbee, Member, acting Secretary