

KUTE, Inc.  
KSUT Board of Directors  
Monthly Meeting  
Eddie Box Jr. Media Center Building  
Ignacio, Colorado  
August 8, 2017 5:30 pm

Present: Maria Baker, Debra Quayle, Julie Bisbee, Dan Ford, Linda Baker, Susan Kearns, Robert Ortiz

Absent: Eddie Box, Jr.

Staff: Tami Graham, Executive Director; Gram Wohlust, Underwriting Manager

Guest: Dan Baker (potential Board Member)

Call Meeting to Order at: 5:32pm

Approval of the Agenda

Motion to approve agenda	Debra / Susan	unanimous
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Approval of Meeting Minutes

Changes: noted by law change - two Local Natives (5 Native American members; 3 Southern Ute, 2 Local Natives

Clarify: Parade is Southern Ute Tribal Fair, 9/9/17

Motion to approve with corrections	Dan / Susan	unanimous
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Staff Guest: Gram Wohlust - introduced, newly named to be Underwriting Manager, noted the transition to this position has been smooth, notes that the data base system (Allegiance) is updated via user comments with many of the changes quirky, plans for quality customer service to all underwriters

ED Report / Staff Monthly Reports

see submitted reports

Noted article in the Drum regarding the Tribal Council matching funds; Durango TV and all local media are expected to have stories on this as well; the \$80K currently held does count towards the match

Jeff and Tami met with Development Staff to ensure readiness and preparation; Public Phase is about one year off; donor sheet provided to Board Members with expectation that all will contribute

Contact from John Shaw (Shaw Solar) - stated interest in trade of underwriting in exchange for solar services for the station, a proposal will be submitted

Third Quarter Budget Report

from Budget Committee - it doesn't appear as if we will make budget this year; reserves do exist, unlikely there will be need to utilize these funds; noted overages in audit expenses; no noted outstanding events other than copyright issue (re: photo use); special events might not meet expectations, \$40-50K short on business / underwriting supports

#### Board Transitions

Discussion of options for re-organizing set up of Board Member Terms ending dates  
Note that both Linda and Maria will stay on Board for one remaining meeting  
Motion to change by laws so that every board members term will expire on September 30; noting that Julie Bisbee / Debra Quayle terms to end in 2018; Robert Ortiz / Susan Kearns / Dan Ford terms to end in 2019

Dan / Robert                      unanimous

Election of Officers - according to By-Laws are held in October, with new officers taking over at this time

By-Laws continue to be a working document

#### Board Retreat

follow up - Strategic plan outline - reviewed current draft and noted changes

#### Board Orientation

Susan - discussion of an effort to create an online repository of Board documents via Google Drive; something to be set up that is accessed via a log in  
KUTE Board of Directors Recognition Policy is not to be continued

#### Board Fundraising

Debra - suggest providing a 10 minute talk that could be made to civic organizations, with appropriate handouts; need to determine which groups have been visited; ongoing discussion with Chris (Development) and Tami (ED). To be continued at next meeting

#### Board Recruitment

Current members have contacted some possible members, request for letters of interest  
Dan Baker was in attendance

#### Other

##### By Laws revisions

- description of radio signal areas - not to be changed at this time
- number of board members to change
- removal of members - change to 3 (matching job description)
- term change
- note regarding board members
- date of acceptance - this needs to be changed

Tribal Radio Documentary was viewed; this film will be submitted to film festivals and other venues

Motion to Adjourn @

Respectfully Submitted

Julie Bisbee  
Secretary