

KSUT BOARD MEETING

August 14, 2018

Eddie Box Jr. Media Center, Ignacio, CO

Present: Tami Graham, Ex. Dir., Kree Lopez, Julie Bisbee, Susan Kearns, Robert Ortiz, Debra Quayle

Absent: Bruce LeClaire, Eddie Box, Jr. Amy Barry, Dan Ford

5:54pm - Meeting called to order and Agenda approved

Julie made a motion to approve the minutes from last month and Robert seconded. The motion was approved unanimously.

5:56pm - Minutes

Corrections were made to the minutes and Robert will send these out to be approved by email.

5:59pm - Executive Director Report – Tami Graham reviewed her monthly ED Report (see attachments)

Towac Project: We will pay for the electricity and ask for donation of the tower and building space from Mt. Ute Tribe.

Budget Questions: Susan asked if it might be possible for us to budget for staff salary increases. Julie added that staff stopped getting bonuses two years ago. Tami said she did not know where the money would come from. Discussion ensued about staff members who have spent a huge amount of time on the capital campaign and how this can be recognized.

Kree shared that the attendees from the Tribe at the “Inner Circle” event were very impressed that we have come so close to the \$1 million dollar challenge.

Robert reported on the work meeting with the Tribe and explained how the Tribe’s questions about how we were counting the donations were answered. Kree added that it would be a good idea to clarify and publicize the aspect of the media training that is going to be available for Tribal youth. Overall, they said the Tribe was very impressed.

6:04pm - Capital Campaign

KSUT got a \$15,000 capital campaign donation recently and follow up on the Inner Circle event by board members who invited people was requested. Other aspects of the campaign were also discussed.

6:33pm - Finance Committee Report by Julie Bisbee

We are holding our own in most areas of the budget (see attached report). Most of the committee time was spent talking about moving funds from CC to cover part of salaries for Tami and Chris. They also discussed underwriting commissions to be added to salary for new staff person.

There is about \$40,000 not on report yet for Special Events.

Auction went extremely well. Although there were fewer people present than at previous auctions there was more money raised. Those who attended stated there was “a really good vibe” to the evening and

money raised was \$2,000 more than last year. People had a good time, food was great, and items auctioned off were high quality. Discussion was held about how to access some of the money that people were willing to spend but we didn't get if they were not the highest bidder.

6:46 - Board Development Committee Report

Board Matrix is being tabled until the new fiscal year.

Amber Johnson expressed interest in the Board but had some concern about her travel schedule. She has a lot of construction experience, is a local realtor, and has asked a lot of pertinent/good questions about the Board functions and responsibilities.

Susan brought up the possibility of moving the night of the Board Meeting to something other than a Tuesday night which would open the way for Buzz Bricca to become a board member. Susan is going to contact Katherine Zaracko about her interest.

The two open board seats that are coming up will also be advertised on air.

New officers will be elected at the October Board meeting.

6:57pm - Fundraising at the High Noon Rotary Presentation by Tami and Susan

Event went well and a lot of questions were asked. A thousand dollar check was given to Tami at the event for CC.

7:00pm - Review of "Inner Circle" event and discussion of what went well and what obstacles we faced in getting more people there. There was a lot of very positive feedback about "Native Braids."

7:04 – "Elevator Speech" contest moved to next meeting.

7:08pm - Executive Session

Tami departed the meeting and Board discussed personnel issues.

7:27pm - Meeting is adjourned