

KUTE Inc.
KSUT Board of Directors
Monthly Meeting
Southern Ute Indian Museum
Ignacio, Colorado
January 9, 2018

Regular Meeting Minutes

Present: Susan Kearns, Julie Bisbee, Dan Ford,, Robert Ortiz,

Absent: Eddie Box Jr., Debra Quayle, Bruce LeClair

Staff: Tami Graham

Guest: Kree Lopez

1. Call to Order: 5:30
2. There is a quorum for this meeting, Agenda approved Julie / Susan unanimous
3. Approval of Prior Meeting Minutes (December, 2017)

not available at this meeting, to be completed at the February, 2018 meeting

4. Guest: Kree Lopez
 - a. introductions of Board members present, Kree introduced herself and provided information regarding her interest in joining this current Board
 - b. review of a typical meeting as well as roles and responsibilities of Board Members
 - c. Kree responded to questions from the Board
 - d. Kree left the meeting

5. Financial Statement

- a. Committee meeting on 1/8 via phone conference (Dan, Tami, Julie, representative from FZA)
- b. noted change in manner which has historically been used to account for pledges - appropriate accounting practices reflect a difference between cash and accounts receivable, this impacts the income / assets statements (monies promised in a calendar year are to be added to that year's income; although those monies will not be completely collected until the following year/years)
- c. FZA did compliment KSUT's practices and account keeping for this year
- d. FZA anticipates completion of the audit by February meeting
- e. Discussion: does this change impact sustaining memberships or just the capital campaign collections

1. Motion: that the Board accept and approve changes in audit pending deficiency letter that will accompany the final draft, February, 2018. Dan / Robert unanimous

6. Executive Director Report

- a. see attached reports
- b. Positive meeting with Ute Mountain Ute representatives in Towac; noted this is an exciting option for them, there is a studio which has potential for program production, no conduit at this time; this contact is mission driven for KUTE - expanding signal to another Native American Tribe; planners asked for response by end of 2/18; site plan is available for engineering action; continue to view this expansion as fundable via grants
- c. continue to await MOA from SUIT
- d. CPB funding will be available as planned
- e. noted personnel changes in Development Dept.
- f. Development Dept notes highest numbers than in past years
- g. Underwriting collections are on par, considering an underwriting contractor, looking at Telluride for sales (KOTO does not utilize underwriting)
- h. Four Corners: looking a options for night time broadcasting, current program is labor intensive

7. Capitol Campaign

- a. meeting with campaign committee - need for a notable increase in activity, noted that Enterprise Zone could become an incentive given changes in tax code, possible trade available for website development specific to the campaign

8. Board Retreat

- a. discussion of possible dates - decision for 2/17/18, 9AM to 1PM, trade for meal, meeting at Museum
- b. Trade for facilitator services (Mary Jen Meerdink)
- c. Discussion of agenda / topics

Housekeeping Items

Agree to change start of meeting time to 5:45PM, need to hold meetings in future home - this is based on agreement to utilize this building

Enter Executive Session at 7:03

End Executive Session at 7:13

Motion: That the Board of Directors invite Kree Lopez to fill position of Southern Ute Tribal Member, for a term to expire 9/30/21 Dan / Robert unanimous

Motion to adjourn this meeting at 7:31 Dan / Robert unanimous

Respectfully Submitted,

Julie Bisbee

Board Member