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