

KSUT Board of Directors Meeting
Southern Ute Cultural Center & Museum Conference Room
March 13, 2018

Present: Tami Graham, Ex. Dir., Susan Kearns, Dan Ford, Julie Bisbee, Eddie Box, Jr., Bruce Le Claire, Debra Quayle, Robert Ortiz, and Kree Lopez (FULL HOUSE!!)

5:50pm - Meeting Called to Order by Board President Susan Kearns

- Bruce made a motion to approve tonight's meeting agenda with the addition of discussion of the deficiency letter during the Finance Committee Report/ Debra seconded the motion/the motion passed unanimously.
- Bruce made a motion to approve the Feb 13, 2018 meeting minutes with minor change/Dan seconded the motion/the motion passed unanimously.
- Dan made a motion to approve the Jan 9, 2018 board meeting minutes/Susan seconded the motion/the motion passed with Debra abstaining as she was not present at that meeting.

5:54pm – Executive Director Report

- Tami opened her report by talking about what a busy week is coming up with the Spring Fund Drive. Some board members will be going on air to help (Dan on Monday eve and Debra on Friday am) and others are welcome (especially during drive times!) to join in the fun.
- Tami also reported on the meeting she had with the Shared Services people from the Tribe (Tim Riggle) as they work to quantify the value of their support. This will be beneficial to us especially as we report funds to CPB for grants. Final draft will be submitted to the board for approval soon.
- Tami and Sheila spoke with Wells Fargo Bank today for almost an hour about support and they asked us to submit a concept paper to them. "It felt like an encouraging call even though they don't give grants for capital campaigns."
- During this call they were able to talk about the fact the we will be on a National show in two days to talk about Native American Programming.
- Tami announced that we received a grant today from the Office of Prevention of Violence.
- The Durango group, "Acoustic Music" offered a \$9,000 donation toward expenses for the Joan Osborne Concert at the Strater Theatre.
- Tami highlighted main points of the Capital Campaign report by Jeff Susor. Before the three day (June 28, 29, 30) capital campaign event - and instead of previously talked about "house parties" - board members will be asked to make 40-50 fundraising calls to sustaining members.
- Review of upcoming events including the Spine Colorado April 18th event and the Mayor's Ball on April 28th
- Discussion about the "dying" of the transmitter on Missionary Ridge for three days over the weekend. We are back up after about \$1500 in repairs.

- Tribal Radio did a great job covering the recent state basketball tournament.
- Kirk Siegler, national NPR reporter, was interviewed by Stasia Lanier and she did an excellent job. He was in the area to do a story on the Aztec school shooting and contacted us to use our studio.

6:18pm – Finance Committee Meeting

- Discussion of the Deficiency Letter that we received from FZA as part of the audit. It was made clear that many of the items have already been corrected.
- Next step is our response. Tami will write a draft and run it by Dan and Julie and then bring a final version to the April board meeting for approval.

6:25pm – Fundraising Committee

- Meeting is set for March 17, 2018 with Debra, Susan, and Dan

6:26pm – Nominating Committee

- Tami talked about Tyson Thompson, former tribal council member, about becoming a member of the board and he is thinking about this. Bruce is going to speak with him about this as well.

6:30pm – Next Board Meeting – April 17th

6:31pm – Robert spoke

– Meeting Adjourned