

KUTE, Inc.
KSUT Board of Directors
Monthly Meeting
Eddie Box Jr. Media Center Building
Ignacio, Colorado
May 2, 2017 5:30 pm

Present: Maria Baker, Debra Quayle, Julie Bisbee, Dan Ford, Eddie Box Jr., Susan Kearns

Absent: Linda Baker, Robert Ortiz

Staff: Tami Graham

Guest: Ken Brott

Call Meeting to Order at: 5:37pm

Approval of the Agenda

Motion to approve agenda as changed Susan / Debra unanimous

Approval of Prior Meeting Minutes (3/7/17, 4/4/17)

Motion to approve 4/4/17 Dan / Susan approved with Julie abstaining

3/7/17 minutes incomplete - will be approved at June meeting

Staff Guest

Ken Brott, Four Corners Program Manager

provided introduction, history of time with KSUT (1991-2014)

ED Report / Staff Monthly Reports

see submitted reports

question regarding funding for BBC news - ongoing fundraising to return this program to the schedule, possibly in October, 2017. Cost is a factor, will be reviewed in the new fiscal year

Mid Year Budget Revision

see submitted documents

ED met with Finance Committee to review

review of budget to actual, noted pledges (individual memberships) as of this mid year mark are ahead over this time last year

Eddie left meeting 6:17

discussion regarding identification of unemployment monies in mid year documentation

Eddie returned to meeting 6:28

Motion to approve pending identification of unemployment monies in the mid year revised budget (2017) Julie / Susan unanimous

Quarterly Audit Deficiency Report

see submitted document

