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

Board Retreat Follow-Up see submitted documents

Strategic Plan (Tami)

New Plan to be presented as draft at June meeting with finalizing set for September

Board Orientation (Susan) see submitted documents

discussion of use of Google Drive to be a source for / hold records further consideration / discussion at June meeting

Board Fundraising (Debra)

related plans for meeting on 5/12/17 to develop talking points for visiting / talks with or to organization to garner support

Board Recruitment (Maria, Linda, Robert)

propose a "meet and greet" with theme of "keep the tradition going", invitations to be mailed out, information posted in the Drum, broadcast over KSUT, email:

5ksutndns@gmail.com (pw - volunteer)

5/22/17 planned for meet and greet

contacts to focus on "why be a board member"

## Other

Propose changing Board Meeting schedule - change to 2nd Tuesday of each month, this will allow for updated financials, allowing for more current information Motion to change meetings to 2nd Tuesday in each month, starting in June

Susan / Debra

unanimous

**Board Committees** 

ED Evalualtion Committee Report (Maria / Dan) postponed to July, will present draft at June meeting

Finance Committee (Tami, Debra, Dan)

met on May 1, 2017, reviewed audit deficiency letter, mid year budget (revised)

Open Board Postion

discussed (see Board Recruitment above)

Motion to Adjourn 7:12pm Dan / Julie unanimous

Respectfully Submitted

Julie Bisbee Secretary