

KSUT Board of Directors
Monthly Meeting
Eddie Box, Jr. Media Center and Future Home of KSUT
Ignacio, Colorado
September 11, 2018, 5:45pm

Present: Tami Graham, Ex. Dir., Susan Kearns, Dan Ford, Debra Quayle, Kree Lopez, Julie Bisbee, Amy Barry (arrived at 5:52pm) and Buz Bricca, potential Board Candidate

Absent: Bruce LeClaire, Eddie Box, Jr., Robert Ortiz

5:49pm - Meeting Called to Order

5:49pm - Approval of Meeting Agenda

Debra made a motion to approve the meeting agenda as amended. Julie seconded the motion which passed unanimously.

5:52pm - Introduction of Buz Bricca, potential Board Member

Buz gave us a little synopsis of his very interesting life which includes experience on other boards (for example, San Juan Citizen's Alliance) and a lot of volunteering for KSUT, including the phenomenally successful Capital Campaign. Board Members introduced themselves and Susan introduced members who were not present tonight. Following this, members asked Buz a series of questions and after answering these, he had some questions of the board which were asked and answered.

6:30pm - Approval of Prior Meeting Minutes (7/10/18 and 8/14/18)

Two corrections were identified for the 8/14/18 minutes: 1) spelling of the town of Towaoc and 2) spelling of the name of Catherine Zaharko on page 2. Approval of these minutes was tabled as there was not a quorum present for the 8/14/18 meeting.

Robert still needs to send out corrections for 7/10/18 meeting minutes for approval.

6:33pm - FY2019 Board Meeting Night Change

Board Meetings will be moved to Wednesdays at will begin at 5:30pm effective in October.

6:36pm - FY2019 Board Officer Election & Committees

Elections will be held at the October Board Meeting and committees will be formed at that time.

6:40pm - Departing Board Members: "A Look Back"

Julie and Debra shared thoughts about their time on the board, thanked Tami and other Board Members for all of their work and friendship, and talked about how they will still be connected to the station in the future. Lovely parting gifts of thanks were kindly offered by Susan (flowers delicious homemade brownies!)

6:52pm - Executive Director Report: Tami reviewed her report and the other managers' reports with the board and answered questions about various items including:

- Signal Expansion Project in Montezuma County
- MOA w/Southern Ute Indian Tribe
- Development Department Staffing
- New Building Renovation Project Budget
- Grants Updates
- Capital Campaign

7:01pm - Buz Bricca departed meeting

7:05pm - Transfer of Funds

Based on stats and research done, Tami proposed a transfer of funds in the amount of \$45,000 from Capital Campaign Fund to Operating Fund due to the amount of time both she and Chris Aaland have spent on the CC. (See attached Memo from Tami Graham, KSUT ED to KSUT Board of Directors dated September 11, 2018.)

Debra made a motion to approve the above reallocation of funds. Dan seconded the motion which passed unanimously.

7:19pm - Tami discussed other personnel/financial issues related to the Capital Campaign.

7:24pm - FY 2019 Operations Budget

Tami presented a draft of this and explained the main differences between this draft and FY2018 Budget. This included discussion of salaries, new staff in development dept., 5% increase of health benefits, increase in electricity, increase in cost of programs, etc.

Susan suggested that members compare 2018 and 2019 budgets and email questions to Tami.

7:30pm - Tami departed

7:31pm - Executive Session to discuss potential board member and other personnel issues

7:32pm - Next meeting

October 10, 2018 at the Eddie Box, Jr. Media Center and Future Home of KSUT

7:32pm - Debra had to depart meeting. Susan K. completed minutes including time of adjournment.

Additional discussion about wages and it was suggested that we ask the Tribe to include KSUT in their next wage and compensation study.

7:48 pm - Meeting Adjourned

Respectfully submitted by Debra Quayle, Secretary