

KSUT Board Minutes  
April 4, 2017  
5:30 PM  
Eddie Box Jr. Media Center, Ignacio, Colorado  
Minutes

Attendance: Eddie Box Jr., Susan Kearns, Debra Quayle, Dan Ford, Robert Ortiz, Maria Baker, Linda Baker

KSUT Staff: Tami Graham

**Call to Order** by Maria Baker at 5:35 PM

**Approval of Agenda** with changes: tabled March meeting minutes and add Silent Auction. Robert made a motion to approve with changes. Susan seconded the motion. Motion passed, unanimously.

**Executive Director Report**

Highlights:

- Mid year budget review scheduled for May meeting.
- Policy manual is revised and approved.
- Tribal Council presentation has been moved to Thursday the 6<sup>th</sup>. Christina Rinderle, Durango City Mayor to speak. Dan, Linda, and Susan to attend on behalf of the Board.
- Submitting a grant to the Payroll Department this month.
- Allegiance is coming for two days to train Kelly, Chris, and Grant on the membership software.
- Fredrick/Zink CPB audit is due this month and they are almost done.
- Alpine Bank has graciously agreed to have KSUT be the beneficiary of their October event.
- Kenny B is back as the Program Director!

Development Report Highlights:

- Staff has exceeded their goal of \$80K and pledges are still coming in.
- 80 new business members.
- KSUT will get proceeds from selling drinks at the 4<sup>th</sup> of July party in Durango.

**Silent Auction**

Silent Auction has been moved to May 20<sup>th</sup> and will be at Ska Brewery. Discussion included clear differences in the silent auction from 2015 and 2016, packaging, location decoration, and what can bring uniqueness to the silent auction.

\*Eddie Box Jr. leaves the meeting at 6:25

**Board Retreat**

Susan Lander will provide facilitation at the scheduled board retreat. Discussion included agenda items and having staff join the retreat and talk about their top three things they are excited about and three challenges.

\* Eddie returns to meeting at 6:34

### **Board Committees**

Nothing to report.

### **Open Board Position**

Discussion included history on the composition of the board and potential board members. It was decided that Robert, Linda, and Maria will meet to come up with some new ideas on recruitment for Tribal member board openings.

### **Additional Items**

- Rez-olution hour hosted by Robert Ortiz turns 6 years old and celebrating on Monday the 11<sup>th</sup>.
- Golden High School students coming next week and KSUT is participating in the tour.
- KSUT exhibit at the Southern Ute Museum and Cultural Center is coming along well.

**Adjourn:** Susan made a motion to Adjourn the meeting. Debra seconded the motion. Motion passed unanimously.

Meeting adjourned by Maria at 7:07 PM.

Submitted by: Maria Baker