

KUTE, Inc.
KSUT Board of Directors
Monthly Meeting
Eddie Box Jr. Media Center Building
Ignacio, Colorado
August 2, 2016 5:30 pm

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

Absent: none

Staff: Tami Graham

Call Meeting to Order at: 5:34pm

Approval of the Agenda

Motion to approve agenda	Dan / Eddie	unanimous
--------------------------	-------------	-----------

Approval of Meeting Minutes

amend date to July 5, 2016

Motion to approve as corrected	Debra / Susan	unanimous
--------------------------------	---------------	-----------

Executive Director Report / Staff Monthly Reports

see submitted reports

additional information: meeting with managers to work on 2017 budget, goal to have available for September meeting

Concert planning is going well, Susie B is assisting with tracking

FCI construction estimation - meeting planned with questions regarding estimates, request specifics and question of their value engineering

Begin planning for audit; meeting with Tribal Finance (Tracy), Dan and Karla Clark (past auditor)

Board members noted improvement with information provided via reports

Website will be updated

Eddie left meeting - 6:22pm

discussion re Party in the Park - will be debriefing with Music in the Mountains staff at later date

Replacement for personnel with Capital Campaign - more information at next meeting

Eddie returned - 6:31 pm

Old Business

Paula Miller's offer regarding fundraiser will be referred to Development Dept.
Follow up with Mary Jen Meerdink - none needed, contract completed
Dropouts on Tribal station have been remediated
Note that at a times on Tribal station the rebroadcast does not link over

Resolution # 2016-01 for transfer of capital campaign funds
add certified by on signature card, any of Board officers to sign
Motion to approve resolution to transfer capital campaign funds
Linda/Dan unanimous

New Business

Open Board position due to Williamette deKay's resignation
- position has been advertised in the Drum, no applicants at this time (this is a tribal member position), notice of vacancy will be added to Facebook page
Board Roles and Responsibilities - more documentation will be available for discussion as agenda item in September (clarification of board/staff relations, identified responsibilities)
Board Positions will be reviewed in October
Southern Ute Museum - will have an exhibit on KSUT, opening in mid-August, on display for 2 months

Motion to Adjourn @ 6:43 Julie/Linda unanimous

Respectfully Submitted

Julie Bisbee
Secretary