

KUTE Inc.
KSUT Board of Directors
Monthly Meeting
Eddie Box Jr. Media Center Building
Ignacio, Colorado
March 7, 2017

Regular Meeting Agenda

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

Absent: Debra Quayle

Staff: Tami Graham, Jeff Susor

1. Call to Order
2. Approval of Meeting Agenda
 - a. motion to approve agenda
3. Approval of Prior Meeting Minutes
 - a. motion to approve past meeting minutes - with corrections
4. Capital Campaign - Board Support (Jeff Susor)
5. 2016 Audit
 - a. review of letter of efficiency
 - b. has met with Tribal - feels items are being addressed
 - c. question - additions to response letter?
 - d. board reviewed response letter, also reviewed by finance committee, format corrections
 - e. noted letter regarding request for more money based on 120 extra hours - presents as approximately 4k more, question regarding how to request support via trade, and 40% what appears to be pro bono

- f. recommendation to quarterly review of deficiency letter, possible agenda item for board retreat

6. Budget Report - FY 17 1st Quarter

see new handout - revenue col. now includes special events

comments - pledges 4102 under revenue - through Feb, good response to early pledging

may hit pledges goal well before the end of the year

7. Executive Director Report

see submitted report

Program Director - have completed interviews, job was offered but was not accepted, have re advertised with closing of 3/20,

underwriting associate - possible, commission sales/new sales

tribal council - question re matching grant and source of funds- politically sensitive item of Sisseton funds being mentioned

request packet will be reviewed

KSUT/KUTE, inc - possibly going on record as being against this use of these funds- serious concerns regarding this issue

Eddie leaves 6:25 returned 6:34

Motion: removal of the option of Sisseton monies from the tribal council meeting request form regarding the KSUt matching grant request.

Susan/Julie unanimous

8. Board Retreat

- a. Tuesday 4/11 9am to 2pm

- i. agenda to be sent to members
- ii. information from Board members will be requested by facilitator

9. Personnel Policy Manual

- a. edits will be integrated and then finalized

10. Board Committees

- i. ED Evaluation Committee Report - peer reviews were sent out and due 3/14, self evaluation for next week
- ii. Finance Committee - met with Tami, Chris and Rob - review need for training (allegiance), staff is moving forward

11. Open Board Position - note how difficult it is to find tribal members, discussion of how to make Southern Ute community aware of the radio station, note of need to be more dynamic on tribal side (put on agenda for retreat), note opportunity to share information from tribal and non tribal mores, looking at tribal mores and lore as a noted program spot, visibility of tribal station

12. Motion to Adjourn 7:22pm Robert /Eddie

Respectfully submitted,

Julie Bisbee, Secretary