KSUT Board Meeting

Aug 9, 2023

Call to Order: 5:40pm

Attendance:
PRESENT:
BoD Members – Buz Bricca, Wade Griffith, Kirsten Langmade, Mikki Naranjo, Mike May,
Staff - Tami Graham, Robb Brantley
Tribal Council Liaison: Linda Baker
Community Member: Robert Ortiz
ABSENT: Gary Skiba (excused), Eddie Box, Jr.(excused)

Agenda: Approved unanimously.
Minutes: Mike moved to approve; Kirsten seconded. Passes unanimously.

ED Report:
-Alpine line of credit was secured. The entire increase has been drawn.
-RFP for auditors was sent out
-Grants: A CPB grant for equipment upgrades is being sought.
-Sage Benefits is our new insurance broker.
-FCFF is looking decent in terms of ticket sales…down a bit relative to last year; KSUT is doing a lot of marketing to try and increase these numbers.
-PFB: This festival generated a huge financial loss--approximately 100k. The staff is considering whether this festival is viable going forward.

Q3 Financials
Rob presented the Q3 financials. Grants are a little light. RMPM just awarded us a sponsorship. Rob expects we will exceed our revenue goal. Due to open positions, payroll expenses are lower than expected. Auditing and legal is high but will even out over time. Party in Park numbers are not in yet. Wade moved approval. Mikki seconded. Passes unanimously.

Tribal Radio Report
See attached.

Development Report
See attached.

Tribal Media Center Report
See attached.

Four Corners Public Radio Report
See attached.

Board Elections:
Buz's term ends in October. He will time out as a board member in April, 2024. Buz asks that people consider what role they would like to serve in next year.

Board Openings
Mikki knows a candidate for the Board. William Hacker. He is Navajo. Graduated FLC. He is in early 30s.

Board Meeting Schedule
Next Meeting date will be Wed, Sep 13.
The October meeting will be on the 18th.

Adjournment
Wade moves to adjourn. Kirsten seconds. Approved unanimously.
Adjournment at 7:08pm.