KUTE Inc.

KSUT Board of Directors

***Meeting Minutes for Wednesday, July 10th*, 2024, 5:30 p.m.**

Present: Executive Director Tami Graham, Vice-Chair Kirsten Langmade, Secretary Robert L Ortiz, Treasurer Mike May, and Gary Skiba. (In attendance via zoom: Eddie Box Jr., and Mikki Naranjo). Excused absence: Chair Wade Griffith.

Vice Chair Kirsten Langmade chaired the meeting in Wade Griffith absence.

1. Call to Order: 5:29 p.m.

Call for Amendment of Agenda:

Change, "June 12th, 2024" amend to "May 22, 2024"

Add a [Number 6: Board Orientation Packet Update]

2. Motion to Approve Meeting Agenda w/Amendments: Gary motioned, Mike seconded, BOD unanimous approval.

3. Motion to Approve May Board Minutes: Robert Motioned, BOD unanimously approved.

4. Executive Director Report: (See attached)

Updates:

- 4th of July: Mike, Gary, Kirsten hard work with their support. Great partnership with Durango or the event. Net $12-13K alcohol sales. $5-6K in sponsorship. Full totals will be made available once receipts and bills paid.
- Michael Franti & Spearhead: 100K Income, Expenses 181K, we will hit our mark. Our portion of net ticket sales is $10,946; net proceeds from alcohol sales approximately $17,500; and sponsorship revenue $17,000.
- Party in the Park: Announcement made for the upcoming July 26th event. Volunteer request made to BOD.

Grants:

- CPB Infrastructure Grant: Still awaiting final decision
- $10K Grant from the Virga Foundation

Drum Partnership:

- KSUT is now collaborating with The Southern Ute Drum, [Southern Ute Tribal newspaper] to carry Clark Adomitias' reports, "Voices From the Edge of the Colorado Plateau."

  (See July 26 and August 9 issue of the Southern Ute Drum at www.sudrum.com)

Chris Aland Update: Robert asked, about the Development Report and "who generates these?" Tami will send what she has to the board.

Mike: IRS inquiry.

Tami: John Witney forwarding email to Bennet, in part of IRS. Two memos were sent. IRD delay due to fraudulent requests. KSUT 183K grant request.

Mike: With Fiscal year approaching, reiterated a $300K balance still due to the Southern Ute Indian Tribe.

5. Open Board Seat: Community Member

Mike: Very align with the rest of the BOD, Bill "no." Tim and Susan are great options. Tim, would be a solid solution Keeping feelers and touches out to other parts of the community. "I would pick Susan." Stating, "very well spoken. Susan being the strong candidate."

Gary: Susan – "very efficient, really smart, knows what she's doing."

Mikki: Going with Susan, "She has relations with KSUT, means a lot, brings a lot to the table, leaning more towards Susan."

Kirsten: "I think Susan would be perfect to bring back to the BOD. She has previous experience, dedication, and her passion showed through." Expressing Tim would have different connections, innovative ideas, potentially offering Ad-hoc community member, see if that relationship works. Vote would be for Susan. Offering Tim the opp. to work on the committee.

Eddie: Stating about Susan, "You need to bring everything you got with you, and knowledge, and having a letter for an interview is important." (See Eddie's letter in response.)

Robert: Leaning towards, Susan. As Susan has past BOD experience. We came on at the same time. Susan was even the Chair at one point.

Motion to Select Susan for Open BOD seat, Community Member – Susan Kerns: Gary, motioned to invite Susan Kerns to the BOD, Mike seconded, BOD approved unanimously. Susan Kerns will fill the seat as new Community member for the BOD.

Kirsten will reach out to let know Susan she was selected, and to inform the others applicants of the Board's decision.

6. Board Orientation Packet Update:

Tami: Will reach out with a follow-up for the Board Orientation Packet. The packet was created and made available on the Google Drive. Tami suggests the BOD update the packet. Also to update the Board Organizational report.

Kirsten: Will meet with TG, and import past meeting minutes. Consolidate and mirror what Tami already has.

7. Move to Adjorn: Motioned by Gary, Mike seconded, BOD unanimously approved to adjourn at 6:15 pm.