KSUT Board of Directors

Meeting Minutes, Nov. 7, 2022

Meeting called to order by chair, 5:44 pm
Agenda approved by acclaim
September 2022 minutes approved by acclaim

Members present: Mikki Naranjo, Buz Bricca, Wade Griffith, Robert Ortiz, Gary Skiba, Linda Baker (liaison with So Ute Tribal Council).
Members absent (excused): Eddie Box, Jr., Mike May

Board Candidates: Discussion held concerning Board vacancies and candidates. Victor Locke (Choctaw) and Kirsten Langmade (Yu'pik), both very strong candidates with extensive experience, both non-Southern Ute tribal members, will be invited to address the Board concerning their candidacies.

Executive Director Report: Kate Redmond, news reporter, no longer employed by KUTE/KSUT, and the station is actively advertising for a new News Director. Special events for 2023 discussed, with Michael Franti as a possible option for July event. Lyle Lovett concert a huge success this year.
Discussion was held concerning accepting Southern Ute Tribal members living remote from Reservation, and the need for changing the Bylaws, if this were accepted by the Board. Annual Holiday Party to be held at Lola's in Durango on Dec 9 from 6 to 8 pm.
Recent article in Durango Herald on KSUT/KUT, with interviews with Tami and Sheila, got mixed reviews.

Board Executive Committee Officers election: Buz Bricca reelected as President, Robert Ortiz reelected as Vice-President, Mike May reelected as Treasurer. Wade Griffith elected as Secretary, will begin his duties at December meeting.

Finance Committee report: FY23 final budget draft reviewed and approved by

unanimous vote of the board.

Next meeting date: Dec 14, 2022, Hybrid format.

Adjournment: by acclaim, at 6:45 pm.