KSUT Board Meeting

Oct 18, 2023

Call to Order: 5:32pm

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

Agenda: Gary moves; Mike M seconds; Approved unanimously.
Minutes: Gary moves to approve; Kirsten seconded. Passes unanimously.

2024 Budget Proposal
-Still waiting for folk festival final numbers.
-There will likely be a revision at next mtg to reflect Tico time partnership, some grant info and FF final numbers.
-Insurance costs going up 9%
-Pledges and membership is projected to increase
-The "Bad Debt" line is a way of discounting expected revenue from pledges and underwriting given that some of this projected income might not be received
-Discussion ensued regarding debt service and planning for debt retirement
-Wade and Kirsten volunteered to help with major gift development

ED Report:
-Majority of Staff participated in active shooter training
-Large grant submitted to CPB for emergency communication capability (equipment upgrades)
-Kirsten is enjoying her radio program
-Discussion ensued about "Magic City of the Southwest" podcast being done by some KSUT staff exploring the untold history of Durango
-Gary moves we approve CPB Procurement Policy. Eddie seconds. It is approved unanimously.

Tribal Radio Report
See attached.

Tribal Media Center Report
See attached.

Four Corners Public Radio Report
See attached.

Board Elections:

Wade Griffith was nominated to be president by Buz. Mike seconds. Wade was elected unanimously.

Wade moves that Kirsten be elected Vice-Chair. Robert seconds. She is elected unanimously.

Gary moves Mike May as Treasurer. Robert seconds. He is elected unanimously.

Wade moves that we elect Robert Ortiz as Board Secretary. Mike seconds. He is elected unanimously.

Board Openings

Robert Ortiz applied a position on the KSUT Board. Wade moves to approve. Gary seconds. HE is approved unanimously.

Board Meeting Schedule

Next Meeting date: Nov 8.

Adjournment

Gary moves to adjourn. Buz seconds. Approved unanimously.

Adjournment at 6:59pm.