KSUT Board Meeting

Sep 13, 2023

Call to Order: 5:42pm

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

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

ED Report:

- Tribal Council Work Session; positive understanding from council
- FY24 budget draft will be presented at October meeting
- Potential partnering with Tico Time with future Festival; low risk endeavor
    - Announcement for partnership TBD
    - Potential Durango Bluegrass partnership with jam camps with youth
- Indigenous Concert in Ignacio (looking into possibilities)
    - Reflective of KSUT, and Tribal Radio
- FY23 RFP Audit Services, moving forward with one submission
    - Mike May motion to approve Fredrick, Zink and Associates, Kirsten Langmade seconded. Passes unanimously.
- Grants Update
- Four Corners Folk Festival
    - Feedback shared from Gary
    - Final net will be presented at later date, as invoices are still coming in
- Fall Pledge Drive upcoming in October

Magic City of the Southwest : Podcast coming first Sundays of the month

- Feedback welcomed, per Tami Graham

Clarification of G-Selector, asked by Robert Ortiz; explained by Tami Graham

Committee Reports

Finance Committee: FY24 audit firm selection
→ Motion to approve Zink, see above

Zink will be notified that they have been selected for audit
Board Members are invited to attend meeting

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. Requests to have President selected earlier, rather than later.
Candidates needed for Vice President and Secretary.

Comments from elections: Goals to have each board seat filled for 2024

Per Robert Ortiz: Posting in The Drum for Southern Ute Tribal board seat vacancy

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

Board Meeting Schedule
Next Meeting date will be Wed, Oct 18th

Adjournment
Buzz moves to adjourn. Kirsten seconds. Approved unanimously.
Adjournment at 6:35pm.