KSUT Board of Directors
Monthly Meeting Minutes
January 9, 2019

Present: Susan Kearns, Tami Graham, Eddie Box Jr., Bruce LeClaire, Kree Lopez, Dan Ford, Buz Bricca (arrived 5:35) Robert arrived (arrived 5:37) Amy Barry (arrived 5:41)
Call in: Sara Sheeler, Dan ford

5:33 PM- Meeting Begins

5:34 PM - Approve the agenda
Eddie motion approval and Susan motion seconded approval

5:36 PM-Approved the minutes 11/14/18
Dan ford Approval of minute of November which was passed Unanimous

5:37 PM-Approve the minutes 12/12/18
Susan motion 1st and Dan Ford motion seconded. Kree and dan sustain their vote and it was passed with the rest of the board.

5:38 PM- guest speaker Jessica kirwan
Introduce herself to the board and tell her goals and what she does for Ksut- the idea brought to by Susan to get to know the KSUT Directors board. Finding ways to use digital media but in a level that we lose our products.

Partnering with KSUT and Drum.

Executive reporting 6:16 PM
Suss, construction services have to make notice to comment for tribal membership for the notification of change that are being made.

The construction updates

Tami going to Albuquerque’s check showrooms on the 20th.

They are busy with grant writing but was put on pause cause rob out of town.

Still waiting on the capital campaigned and the body template is just to give an idea of the money from the yr19 of pledges. On February meeting Tami will have a spreadsheet of the income.
Bids will go out in February, for construction of new building. (hoping for in-kind donation)

Ground breaking in March for the projects.

Auditor will come to February meeting and the audit draft should be done on the 16 of this month.

Budget report will be ready for February meeting.

Still waiting to hear back for the Lyle Lovett concert bid.

Office manager position will be posted to the drum or hiring industry or on webpage.

**Strategic plan 6:32 PM**

- Tami is still writing grants for faze three.
- Renewed the contract with archerite
- Won’t be moving into the building till mid-December.
- Still working on streaming on the website. KSUT staff want to develop an app to go to stream KSUT.
- AmeriCorps Community center volunteer that help non-profit radio station.
- Working on getting equipment and media training with Ute Mountain Ute.
- Partnerships with local papers or other outlets.
- More advisory committee and need to more call-ins.
- Partnership with Montessori, culture, and elementary with a big project for culture project or education in media outlets.

Still waiting for the 20,000 gifts still waiting for the funds.

Approval on the expanding the signal Montezuma county and the project still moving forward to the project.

**Board Retreat 6:55 PM**

Move the date toward march and the board need to look at email and respond to date
Meeting Adjourn 6:58 PM.