Ignacio, Colorado  
November 13, 2019, 5:30 pm

“KSUT is a community supported public broadcasting organization serving the communities of the Four Corners, providing diverse and eclectic entertainment, education, news, and information while promoting multicultural awareness and understanding.”

Call to Order at 5:39 PM

Attending: Robert Ortiz, Kree Lopez, Rick Gore, Jill Davis, Tami Graham, Gary Skiba, Amy Barry

Absent: Buz Bricca, Bruce LeClaire, Sara Sheeler, Eddie Box

Approval of Meeting Agenda

- Moved by Gary, 2nd by Amy. Unanimous

Approval of Prior Meeting Minutes

- October 9: no changes. Amy moved to approve, Rick 2nd, unanimous, no oppose
- August: no changes. Gary moved, 2nd by Rick, unanimous.
- September 11: no changes. Rick moved, Gary 2nd, unanimous.

Introduction of Jill Davis, Festival Director, to Board

- Board members introduced themselves to Jill.
- Jill described her background, wanted to move to something that was more of a community contribution and purpose different. Real start was October 30.
- Working with Pagosa chamber, fostering relationships in communities outside of Durango.
- Tickets for festivals go on sale on Dec 6.
- Biggest challenge will be familiarization with software and day-to-day tasks and transferring info on festivals from Dan and Christa.
- Working on event promotion platforms.
- Hope to enhance the experience for those attending the festivals.
- Looks like all of logistics team will be staying on
- June 5-7 will be Pagosa Folk and Bluegrass festival
- 4 corners folk festival will be September 4-6. Lucinda Williams will be headliner.
- Dan and Christa are still involved, dealing with tasks they have done in past.

Executive Director Report …see Tami’s report for details

- Tami distributed Development Report
• Alpine line of credit in place, but still need to move account from TBK to Alpine on Jan 1. Won’t need to draw on it until then.
• Rick has a volunteer to do valuation of the festivals, will be used as basis for CPB funding requests in future
• Signal expansion on Sleeping Ute moving well due to good weather.
• See nativebraids.org, project being launched airing the stories
• KSUT will provide some tribute to family of Wake Self, see tribal radio report for details

Renovation: update and budget

• New building moving along, but substantial completion will be delayed, possibly to Jan 24.
• Fire code complications, others have caused some of delay
• Early April is likely to be move to new building.

Audit update

• Audit: FZA had a number of possible additional costs that they wanted board to be aware of, but no serious issues. Seems to be proceeding well.

Committees: Activities and Updates

Development Committee (Buz, Kree, Sara)

• Waiting on information to develop gift acceptance policy

Tribal Radio (Buz, Amy, Robert)

• No meeting yet. Have ideas to move forward, Jill’s input may be helpful.

Finance (Rick, Amy, Tami)

• Met today, keeping on top of issues.
• Audit is proceeding.
• Rick will draft a response to FZA letter, will include desire to keep apprised of any additional charges along the way. Will check in to see if they will be attending December board meeting.

Bonus for Tami and staff adjustment

• Tami has communicated to managers; they will pass on to their staff.

Board retreat: Buz

• Tabled. Will discuss in December.
Board member request: Sara Sheeler

- Sara has serious health issues. Robert discussed with her, she is thinking of a leave of absence, she will honor board suggestions.
- We are functioning well, decided to grant a leave of absence for 6 months, will re-evaluate with Sara then.

Other Board Issues

- Should update bylaws to address this, as well as any other issues.
- Tami needs board member bios and photos for website from all board members
- Should include statement on why you want to be on board.
- Gary will collect them and get them to Tami.

Next Meeting Date (Dec. 11 – Ignacio Community Library)

Adjournment: Gary moved, Rick 2nd.

Adjourned at 18:58