

**A. CALL TO ORDER**

1. The Regular Meeting of Bristol Bay Telephone Cooperative, Inc. Board of Directors was called to order by Board President Courtney Hoiby at 6:16 pm.

**B. ROLL CALL**

1. Individuals attending the meeting included Directors Matthew “Matt” Niedermeyer, Riel Anderson, Michael Swain Jr., David “Buck” Williams, and Courtney Hoiby. Interim General Manager Earl Hubb, Administration Assistant Victoria Morrison, and guest Nicholas Holmes were also present.

**C. PREVIOUS MINUTES**

1. Regular Board Meeting Minutes dated 7 December 2021, and Re-Organizational Meeting, 7 December 2021 – Mike moved to approve the board meeting minutes as amended. Motion was seconded by Riel. **Motion passed unanimously.**

**D. CORRESPONDENCE**

1. Trouble Tickets – Were reviewed.
2. RINA – Moved to new business item 4.
3. Special Membership Meeting 11 January 2022 –
4. Conner Roamer – Thank you letter was given to the board.

**E. MANAGER’S REPORT**

1. Manager’s Report – Submitted and presented. Matt asked if RINA would tie into the old equipment with LEMKO? Also asked if the one web was up and running in the office. RINA supports Apple and Samsung products and has roaming agreements.

**F. ADDITIONS TO THE AGENDA**

1. Mike motioned to amend agenda to add new business item 4: Joining the RINA. Motion was seconded by Matt. **Motion passed unanimously.**

**G. AUDIENCE PARTICIPATION**

1. None.

**H. OLD BUSINESS**

1. BCI – Place Holder
2. BBC Lease – Place Holder
3. DIA GCI Agreement - Crew scheduled to come out to King Salmon January 8.
4. GM Search – Courtney did reply to NTCA to continue with the Job Posting. Riel stated that it would be posted this week.

**I. NEW BUSINESS**

1. Potential Director Appointment Naknek District – Nick Holmes submitted letter of interests to the vacant board of director seat in the Naknek District. Matt made a motion to appoint Nicholas Holmes to the Naknek River District. Motion was seconded by Michael. **Motion passed Unanimously.**

2. Civil Air Patrol – George Steinberg gave some background on the Civil Air Patrol and their needs as a company. David made a motion to continue the set amount donated (\$130.00/Month) for another year. Motion was seconded by Riel. **Motion passed unanimously.** George thanked the board for their previous and continued support.
3. Resolution 2022-01 Authorized Representative and Online Application Process Secretary's Certificate – Michael made motion to adopt Resolution 2022-01. Motion was seconded by Riel. **Motion passed unanimously.**
4. RINA – Earl gave background on RINA. Michael made a motion to join RINA. Motion was seconded by Riel. **Motion passed Unanimously.** Matt wanted clarification on the monthly bill. Michael wanted calcification that this is a recommendation for the board to approve this. Courtney asked if there are any consequences to this switch? The only negative is if we don't switch. LEMKO only supports one phone, roaming will no longer be supported, plus cost to rebuild.

#### J. CHECK REGISTERS

1. Mike motioned to approve Check Registers 1, 2, 3, Bank of America, and Electronic Payments. Motion was seconded by Riel. **Motions passed unanimously.**

#### K. FINANCIAL STATEMENTS

1. Mike motioned to approve Financial Statements and Cash Flow. Motion was seconded by Riel. **Motion passed unanimously.**

#### L. EXECUTIVE SESSION

1. Michael moved to enter Executive Session to discuss matters the immediate knowledge of which would have an adverse effect on the finances of the Cooperative. Motion was seconded by Matt. Interim GM Earl Hubb was invited into executive session. **Motion passes unanimously.** Entered Executive Session at 7:04 P.M. and returned to the regular meeting at 7:50 P.M. with no action taken.

#### M. DIRECTOR'S COMMENTS

1. **Matt** – Welcomed Nick to the board. Hope he re-runs when his term is up. Shout out the crew with the storm. Look forward to spending another year with you all.
2. **Michael** – Welcomed Nick and look forward to working with you. Thanked Earl and Staff. Looking forward to the new year and what the new year has to bring to the Cooperative.
3. **David** – Welcomed Nick to the board and wished him a good term. I have only been on the board for a short period of time and it's been a learning curve.
4. **Riel** – Welcomed Nick to the board of directors. Mentioned why he joined the board and learning experience since on the board. BBTC is a great company and the decision we make are imperative and this is a well-run organization. Appreciate office staff and management.
5. **Courtney** – Welcomed Nick to the board. Fresh eyes are always nice. Mentioned the next big board training is next month in Texas.
6. **Nick** – Thanked the board for the warm welcome. Look forward to serving with you all and doing my part to keep the Cooperative going in the right direction.

**N. ADJOURNMENT**

1. Mike motioned to adjourn the meeting at 7:57 PM and was seconded by Riel. **Motion passes Unanimously.**

**APPROVED BY** \_\_\_\_\_

**SEAL**