

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 6:17 pm.

B. ROLL CALL

1. Individuals attending the meeting included Directors Matthew “Matt” Niedermeyer, Riel Anderson, Michael Swain Jr., David “Buck” Williams, Nicholas Holmes, and Courtney Hoiby. General Manager Earl Hubb, Administration Assistant Victoria Morrison, CFO Ray Schindler, and Guest Lareece Egli. Raymond Apokedak was absent.

RULES SUSPENDED ENTER EXECUTIVE SESSION

By unanimous consent the Board agreed to suspend the rules and enter Executive Session at 6:22 P.M and returning 6:37 P.M.

C. PREVIOUS MINUTES

1. Regular Board Meeting Minutes dated 3 May 2022 – Riel moved to approve the regular board meeting minutes. Motion was seconded by Mike. **Motion passed unanimously.**

D. CORRESPONDENCE

1. Trouble Tickets were reviewed.

E. MANAGER’S REPORT

1. Manager’s Report – Submitted and presented.
 - i. Courtney asked Earl about possible timeline for our Nushagak district. Earl stated September – October timeframe.

F. ADDITIONS TO THE AGENDA

1. None.

G. AUDIENCE PARTICIPATION

1. Lareece Egli owner of WIFI Networks – Stated that her and Earl have been communicating for several months trying to resolve the issue with her business reselling DSL. In 2015 she spoke to general manager and was told that she could sell WIFI, even though the contract stated no reselling. Would like to start the transition of her business to BBTC in a sustainable format and if there is a beneficial way to utilize the platform to market BBTC and BBCP services. The amount of people that don’t know about the LTE service is staggering, the amount of people that don’t know you have hot spots is shocking, and WIFI Networks already has a captive audience and customer confidence already established. As Earl and I come up with ideas it would be appreciated if the board sees them as well received and if there are any concern or questions would really appreciate you reaching out to her personally.

H. OLD BUSINESS

1. BCI, BBC, DIA GCI, and AT&T.
2. Duplex – Keep on Agenda for Next month
3. BBTC Retirement Savings Plan Vesting Schedule

4. Village Agent Job Description

I. NEW BUSINESS

1. Board Software – Michael moved to approve Board Effect board software for \$5500.00. Motion was seconded by Nick. **Motion approved as amended unanimously.**
2. 2021 Patronage Capital – The board would like to keep on Agenda for next months meeting.

J. CHECK REGISTERS

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

K. FINANCIAL STATEMENTS

1. Nick motioned to approve Financial Statements and Cash Flow. Motion was seconded by Riel. **Motion passed unanimously.**
 - i. The board would like to come up with a policy for Alaska Airline Miles.

L. EXECUTIVE SESSION

1. Matt 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 Riel. **Motion passes unanimously.** Entered Executive Session at 6:22 P.M. and returned to the regular meeting at 6:37 P.M. with no action taken.

M. DIRECTOR'S COMMENTS

1. Riel stated that there is a need for a July Meeting.

N. ADJOURNMENT

1. Mike motioned to adjourn the meeting at 7:45 PM and was seconded by Nick. **Motion passes unanimously.**

APPROVED BY _____

SEAL