

REGULAR BOARD MEETING MINUTES
1 October 2019

A. CALL TO ORDER

1. The Regular Meeting of Bristol Bay Telephone Cooperative, Inc. Board of Directors was called to order by Board President Ken Pulice at 6:02 pm.

B. ROLL CALL

1. Individuals attending the meeting at the King Salmon office included Directors Ken Pulice, Wilton "Ray" Cottle, Sharon Wilson, and Don Strand. Director Sandra "Sandy" Alvarez (7 minutes late) attended via videoconference. Robert "Bobby" Larson via telephone conference. Director Courtney Hoiby was absent. General Manager/CEO Jeff Fulton was also present.

C. PREVIOUS MINUTES

1. Regular Board Meeting Minutes dated 3 September 2019. Ray moved to approve the Regular Board Meeting Minutes. The motion was seconded by Bobby. **Motion passed unanimously with Ken, Ray, Sharon, Bobby and Don voting.**

D. CORRESPONDENCE

1. Trouble Tickets, August. Short Discussion

E. MANAGER'S REPORT

1. Submitted with short discussion

F. ADDITIONS TO THE AGENDA

1. None

G. AUDIENCE PARTICIPATION

1. Matt Neidermeyer was present and discussed internet problems and procedures for repairs. Matt was pleased with the efforts and complimented the staff.

H. OLD BUSINESS

1. Jeff gave a brief overview of the CoBank proposal with short discussion.

I. NEW BUSINESS

1. Resolution 2019-02. Jeff gave a brief overview of resolution. Ken read the resolution. Ray moved to approve the resolution. Don seconded the motion. **Motion passed unanimously with all directors voting minus Courtney (absent).**

J. CHECK REGISTERS

1. Ray moved to approve September check register 1, 2, 3 and Bank of America Statement. Don seconded the motion. **Motion passed unanimously.**

K. FINANCIAL STATEMENTS

1. June and July Cash Flow and Investment Statements were reviewed with short discussion.

L. EXECUTIVE SESSION

1. Ray moved to go into executive session to discuss matters of which the immediate knowledge of would have adverse financial implications to the Cooperative. Don seconded the motion. **Motion passed unanimously.** GM/CEO Jeffrey Fulton was invited into Executive Session with the Board. The Board entered Executive Session at 6:20 pm and returned to regular meeting at 6:58 pm with no action taken.

M. DIRECTOR'S COMMENTS

1. Don – Voiced concerns about who will vote for BBTC in elections.
2. Courtney- Absent
3. Ray – Good meeting and hopes everyone comes out to vote.
4. Bobby – No comment.
5. Sharon- Very seldom does one vote make a difference. Pleased that we are moving in a positive direction.
6. Sandy – Concurs that one vote does not make a difference. The Co-Op should vote and likes the way the Board is moving forward and appreciates the staff.
7. Ken – Won't vote on behalf of the Co-Op.

N. ADJOURNMENT

1. Don motioned to adjourn the meeting at 7:30 pm and was seconded by Ray. **Motion passes unanimously.**

APPROVED BY _____

SEAL