

A. CALL TO ORDER

1. The Re-Organizational Meeting of Bristol Bay Telephone Cooperative, Inc. Board of Directors was called to order by Board Vice President Michael Swain Jr. at 6:14 PM.

B. ROLL CALL

1. Individuals attending the meeting included Directors Nicholas Holmes, David Williams III, and Michael Swain Jr. General Manager Earl Hubb and Admin Assistant Victoria Morrison were also present. Courtney Hoiby and John Rhyshek were absent.

C. WAIVER OF NOTICE

1. All directors were present and waived their notice.

D. ELECTION OF OFFICERS

1. Current Board of Directors: 2 January 2024
 - i. President – Courtney Hoiby
 - ii. Vice President – Michael Swain Jr.
 - iii. Secretary / Treasurer – Nicholas Holmes
 - iv. Directors – Jeffrey Elbie, David “Buck” Williams, and John Rhyshek.
2. Election
 - i. President – Michael Swain Jr.
 - ii. Vice President – John Rhyshek
 - iii. Secretary / Treasurer – Nicholas Holmes
 - iv. Directors – Courtney Hoiby and David Williams III

Michael moved to open nominations. Michael nominated Nicholas Holmes for Secretary / Treasurer. No other nominations were made for Secretary / Treasurer and no objections. Nicholas nominated John Rhyshek for Vice President. No other nominations were made for Vice President and no objections. Nicholas nominated Michael Swain Jr. for President. No other nominations were made for President and no objections. Michael moved to close nominations. Motion was seconded by David. **Motion passed unanimously.**

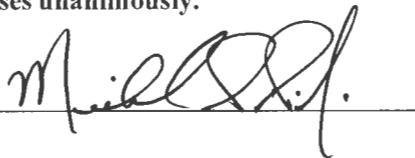
E. NEW BUSINESS

1. Resolution 2024 – 11 Consent to action without meeting to remove and appoint subsidiary directors and officers.
 - i. Michael moved to remove Aleutian Telcom Inc. Vice President Jeffrey Elbie and replace with John Rhyshek. Motion was seconded by Nick. Michael motioned to remove director Jeffrey Elbie from Alaska WebNet. Motion was seconded by Nick. **Motions passed unanimously.**

F. ADJOURNMENT / DIRECTOR’S COMMENTS

1. Nick motioned to adjourn the meeting at 18:20 PM and was seconded by David. **Motion passes unanimously.**

APPROVED BY



SEAL