

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 6:05 pm.

B. ROLL CALL

1. Individuals attending the meeting included Directors Nicholas Holmes, Michael Swain Jr., Jeffery Elbie, John Rhyshek, David "Buck" Williams, and Courtney Hoiby. General Manager Earl Hubb, Admin Assistant Victoria Morrison, and Dion Nero with Aldrich Consulting were also present.

C. PREVIOUS MINUTES

1. Regular Board Meeting Minutes dated 2 January 2024 – Nick moved to approve the meeting minutes. Motion was seconded by John. **Motion passed unanimously.**

D. CORRESPONDENCE

1. Trouble Tickets were reviewed.

E. REPORT

1. Manager's Report – was attached.
2. Brian Jarvis Report – was attached.

F. ADDITIONS TO THE AGENDA

1. None.

G. AUDIENCE PARTICIPATION

1. None.

H. OLD BUSINESS

1. None.

I. NEW BUSINESS

1. COLA Review – Postponed until next meeting after board reviews the Budget and Cost Study.
2. ATA Scholarship – The board would like to have a board policy written up for this. Earl is working on hiring a new lawyer to review company contracts. Will present a firm at the next meeting for board approval.

J. CHECK REGISTERS

1. Michael motioned to approve Check Registers 1, 2, and 3, Bank of America, and Electronic Payments. Motion was seconded by Nick. **Motion carried.**

K. FINANCIAL STATEMENTS

1. Nick motioned to accept financial statements, cash flow, and work order summary. Motion was seconded by John. **Motions passed unanimously.**

L. EXECUTIVE SESSION

1. Mike moved to enter Executive Session to discuss matters in which the immediate knowledge of would have an adverse financial implication for the Cooperative. Motion was seconded by Nick. **Motion passes unanimously.** Entered Executive Session at 16:38 P.M. and returned to the regular meeting at 19:07 P.M. with no action taken. Victoria and Dion were invited into the executive session.

M. DIRECTOR'S COMMENTS

1. John would like to add cellular plans, price, and promotions to Old Business at the next meeting.
2. Courtney would like a retraction to the flyer sent out about new cellular plans and prices. The board did not agree on the plans that the flyer stated. Also, would like this topic added to the workshop.

N. ADJOURNMENT

1. Nick motioned to adjourn the meeting at 7:32 PM and was seconded by John. **Motion passes unanimously.**

APPROVED BY

Courtney Hoiby

SEAL