

REGULAR BOARD MEETING MINUTES
April 2, 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 6:01 pm.

B. ROLL CALL

1. Individuals attending the meeting at the King Salmon office included Directors Ken Pulice, Wilton "Ray" Cottle, Don Strand, and Sharon Wilson. Sandra "Sandy" Alvarez attended via video conference. Courtney Hoiby and Robert "Bobby" Larson attended via telephone conference. General Manager/CEO Jeff Fulton and Staff Administrative Assistant Victoria Morrison were also present.

C. PREVIOUS MINUTES

1. Regular Board Meeting Minutes dated March 5, 2019. Ray moved to approve the Regular Board Meeting Minutes. The motion was seconded by Sharon. **Motion passed unanimously.**

D. CORRESPONDENCE

1. Trouble Tickets, March. – Short Discussion. Don asked if the Egegik cellular system was back up and working. Jeff- Yes, ticket was closed this week.

E. MANAGER'S REPORT

1. Submitted with short discussion

F. ADDITIONS TO THE AGENDA

1. None

G. AUDIENCE PARTICIPATION

1. None

H. OLD BUSINESS

1. None

I. NEW BUSINESS

1. None

J. CHECK REGISTERS

1. Ray moved to approve check register 1, 2, 3 and Bank of America Statement after short discussion. Sharon seconded the motion. **Motion passed unanimously.**

K. FINANCIAL STATEMENTS

1. November Cash Flow and Investment Statements were reviewed. Short discussion.

L. EXECUTIVE SESSION

1. Ken 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. Executive Session began at 6:12pm and concluded with no action taken at 6:18pm.

M. DIRECTOR'S COMMENTS

1. Ken- Thanked everyone for coming. Enjoy the sunshine and your families.
2. Ray – Welcome back Victoria and thanks for getting the iPad back up and working.
3. Sharon- Shortest Manager's Report she's seen since she has been on the board. Thanked Ken for the reminder of last month's board meeting. Glad to see the work season is back and progressing. Nice to see Victoria back. Is there going to be an evaluation for Jeff this year? Ken – Yes, should have been this meeting but need to contact the attorney. Will email everyone with information.
4. Courtney- Sorry she could not make the meeting due to last minute call in from work.
5. Don- Provided the Board copies of his NTCA certification earned online, costing a total of \$247.00.
6. Bobby- No comment.
7. Sandy- Asked around Igiugig and everyone seems to be happy with the landline service. Not many cellphones down here but haven't heard of any problems. Has there been progress on the expense reports? Jeff- Yes, they have been completed and once approved, they will be entered into a spreadsheet.

N. ADJOURNMENT

1. Don motioned to adjourn the meeting at 6:24 pm and was seconded by Ray. **Motion passed unanimously.**

APPROVED BY _____

SEAL