

REGULAR BOARD MEETING MINUTES
June 4, 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, Don Strand, and Sharon Wilson. Sandra “Sandy” Alvarez attended via video conference. Robert “Bobby” Larson attended via telephone conference. Courtney Hoiby was absent. General Manager/CEO Jeff Fulton and Administrative Assistant Victoria Morrison were also present.

C. PREVIOUS MINUTES

1. Regular Board Meeting Minutes dated May 7, 2019. Ray moved to approve the Regular Board Meeting Minutes. The motion was seconded by Sharon. Sandy requested the order of the minutes be changed to reflect that she was present for the scholarship discussion. Don moved to approve the Regular Board Meeting Minutes as amended. The motion was seconded by Ray. **Motion passed unanimously.**

D. CORRESPONDENCE

1. Trouble Tickets, April. – Short Discussion.

E. MANAGER’S REPORT

1. Submitted with short discussion

F. ADDITIONS TO THE AGENDA

1. None

G. AUDIENCE PARTICIPATION

1. Matt Niedermeyer voiced concerns that he was not aware of the Special Board Meeting on April 18 and stated he would have attended if he had been notified.

H. OLD BUSINESS

1. Real Estate Acquisition. CEO Jeff Fulton gave an update of the process. He remarked that BBTC’s corporate attorney had ensured that the State was not going to exercise a right of first refusal on the sale. Jeff further stated that barring anything unexpected we were on track to close the purchase on or about 1 July 2019. Short Discussion followed.

I. NEW BUSINESS

1. None

J. CHECK REGISTERS AND FINANCIAL STATEMENTS

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.**
2. The financial statements were reviewed. Jeff pointed out the issues with transitioning completely to the new accounting platform. Short discussion followed.

K. EXECUTIVE SESSION

1. None

L. DIRECTOR’S COMMENTS

1. Ken – Enjoyed the ATA Meeting in Valdez and it was interesting to see what is being

done industry wide and specifically in Alaska to battle Robocalls.

2. Ray – No comment
3. Sandy –She’s been very busy and hasn’t had complaints from customers. Asked how the ATA meeting went in Valdez. She mentioned she didn’t have enough money in her travel budget to attend.
4. Don – Mentioned he was enjoying the great weather.
5. Bobby – Enjoyed the ATA meeting in Valdez and enjoyed the SWAMPC information and speaking with the vendor from Alaska Direct.
6. Sharon – Glad to see projects were ahead of schedule and is very pleased. Enjoys the Manager’s Report and the email updates.

M. ADJOURNMENT

1. Don motioned to adjourn the meeting at 6:35 pm and was seconded by Ray. **Motion passes unanimously.**

APPROVED BY _____

SEAL