

REGULAR BOARD MEETING MINUTES
6 August 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 6:05 pm.

B. ROLL CALL

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

C. PREVIOUS MINUTES

1. Regular Board Meeting Minutes dated 4 June 2019. Ray moved to approve the Regular Board Meeting Minutes. The motion was seconded by Courtney. **Motion passed unanimously.**

D. CORRESPONDENCE

1. Trouble Tickets, July. Short Discussion

E. MANAGER’S REPORT

1. Submitted with short discussion

F. ADDITIONS TO THE AGENDA

1. Ray motioned to add June check registers and electronic payments. **Motion passed unanimously.**
2. Courtney motioned to amend the agenda as discussed to add Item 1 under L. Executive Session for financial reasons. Motion was seconded by Ray. **Motion passed unanimously.**
3. Don motioned to amend agenda to add Item 2: Retiring Remainder of 1978 Capital Credits under Item I: New Business. Motion was seconded by Ray. **Motion passed unanimously.**

G. AUDIENCE PARTICIPATION

1. None

H. OLD BUSINESS

1. None

I. NEW BUSINESS

1. Proposed Bylaw Amendment on Mail Voting – Discussed
 - a. Courtney- Expressed concern that this could drastically reduce attendance. Quorum is only met by attendance. NEA checks off people that mailed in their votes off the list at door, so no double voting takes place.
 - b. Don – Voiced concerns about the process and wording.
 - c. Ken- Stated that the change was being proposed to give members the best opportunity to participate in their Cooperative.

After discussion, the Board unanimously agreed in principle to support the concept of mail in voting. They also directed Jeff to work with the corporate attorney to develop revised wording of the proposed change that will address the process concerns expressed by the Board for review at the September 2019 monthly Board Meeting.

2. Retirement of Remaining 1978 Capital Credits – Don motioned to retire the remaining 2019 Capital Credit balance. The motion was seconded by Ray. **Motioned passed unanimously.**

J. CHECK REGISTERS

1. Ray moved to approve June and July check register 1, 2, 3 and Bank of America Statement. Bobby seconds the motion. **Motion passed unanimously.**

K. FINANCIAL STATEMENTS

1. June and July Cash Flow and Investment Statements were reviewed.

L. EXECUTIVE SESSION

1. Courtney moved to go into executive session to discuss matters of which the immediate knowledge of would have adverse financial implications to the Cooperative. Ray seconded the motion. **Motion passed unanimously.** GM/CEO Jeffrey Fulton was invited into Executive Session with the Board. The Board entered Executive Session at 6:54 pm and returned to regular meeting at 7:20 pm with no action taken.

M. DIRECTOR'S COMMENTS

1. Don- No comment.
2. Courtney- No comment.
3. Ray – Great meeting and hoped everyone had a great summer. David did a great job with the cleanup at 8 mile and airport property.
4. Bobby – Great summer and glad proposed by-law for mail voting out on the table.
5. Sandy – Issues with internet throttling back and the 48-hour delay for it to come back up. Hoping by next summer there is an option for larger internet packages. It's bad for business to have to wait 2 days. Other was turning off booster. Spent all summer talking on cellphone outside and landline inside, never will the two meet. Hope to find a way to certify boosters.
6. Ken – Thanked staff for a fine job during the busy season.

N. ADJOURNMENT

1. Don motioned to adjourn the meeting at 7:29 pm and was seconded by Ray. **Motion passed unanimously.**

2. **ARRPOVED BY** _____

SEAL