

REGULAR BOARD MEETING MINUTES
January 8, 2019

A. CALL TO ORDER

1. The Regular Meeting of Bristol Bay Telephone Cooperative, Inc. Board of Directors was called to order by Board Vice President Ray Cottle at 6:02 pm.

B. ROLL CALL

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

C. PREVIOUS MINUTES

1. Regular Board Meeting Minutes dated December 4, 2018. Ken moved to approve the Regular Board Meeting Minutes. The motion was seconded by Sharon. **Motion passed unanimously.**

D. CORRESPONDENCE

1. Trouble Tickets, November. – No Discussion

E. MANAGER’S REPORT

1. Submitted with short discussion. Board retreat, 2019 Budget work session slated for February 23rd at 9 am in the BBTC Conference Room in King Salmon.

F. ADDITIONS TO THE AGENDA

1. None

G. AUDIENCE PARTICIPATION

1. Matt Neidermeyer asked if Capital Credits would be issued for 2019. Jeff responded that would be discussed at the upcoming February 23rd work session.

H. OLD BUSINESS

1. None

I. NEW BUSINESS

1. Capital Credit Assignment Policy Proposal 19 – Short discussion with action being postponed until February board meeting.
2. Review Board Policy 9 – Check Signing Authority – Short discussion with Don proposing to remove Paragraph C of Policy as it is an employee matter to be handled by the General Manager/CEO. Short discussion. Ken moved to approve as amended. Don seconded the motion. **Motion passed unanimously.**

J. CHECK REGISTERS

1. Ken moved to approve check registers 1, 2, 3 and Bank of America Statement. Don seconded the motion. After a short discussion the **Motion passed unanimously.**

K. FINANCIAL STATEMENTS

1. December Cash Flow and Investment Statements were reviewed.

L. EXECUTIVE SESSION

1. Ken moved to go into executive session to discuss matters discussed with an attorney for the Cooperative, the immediate knowledge of which could have an adverse effect on the legal position of the Cooperative. Bobby seconded the motion. **Motion passed unanimously.** Entered Executive Session at 6:40 pm with Jeff in attendance. Returned to regular meeting at 6:46 pm with no action taken.

M. DIRECTOR'S COMMENTS

1. Ken: Thanked the workers for fixing the issues with the LTE and before he left on his trip it was working really well.
2. Sharon: Happy New Year and welcome to the new network administrator Robert. She hopes he enjoys his job at BBTC and the group of employees.
3. Courtney: Mentioned she had to call in due to having another meeting that wasn't rescheduled and she couldn't be in 2 places at the same time.
4. Don: No comment.
5. Bobby: No comment.
6. Ray: Hope everyone had a Merry Christmas and a Happy New Year.
7. Sandy: Stated that the people in her village are happy with their BBTC phone service this past month, and there were a few calls to GCI about their problems. No one has complained to her and that's always good to hear.

N. ADJOURNMENT

1. Don moved to adjourn the meeting at 6:50 pm. Sandy seconded the motion. **Motion passed unanimously.**

APPROVED BY _____

SEAL