

REORGANIZATIONAL BOARD MEETING MINUTES
2 November 2021

A. CALL TO ORDER

1. The Reorganizational Board Meeting of Bristol Bay Telephone Cooperative, Inc. Board of Directors was called to order by Board President Courtney Hoiby at 6:06 pm.

B. ROLL CALL

1. Individuals attending the meeting included Directors Wilton “Ray” Cottle, Matthew “Matt” Niedermeyer, Riel Anderson, Michael Swain Jr., David “Buck” Williams, and Courtney Hoiby. Interim General Manager Earl Hubb, Administration Assistant Victoria Morrison, CFO Ray Schindler, and lawyer Andy Leman were also present.

C. REORGANIZATIONAL / ELECTION OF OFFICERS

1. Current:
 - i. **President:** Courtney Hoiby
 - ii. **Vice President:** Wilton “Ray” Cottle
 - iii. **Secretary/Treasurer:** Michael Swain Jr.
2. Election 2021
 - i. **President:** Matt nominated Courtney Hoiby for President. Michael moved to close nominations for president. Motion was seconded by Riel. **Motion passed unanimously.**
 - ii. **Vice President:** Riel nominated Wilton “Ray” Cottle for Vice President. Michael moved to close nominations for Vice President. Motion was seconded by Matt. **Motion passed unanimously.**
 - iii. **Secretary/Treasurer:** Ray nominated Michael Swain Jr. for Secretary/Treasurer. Matt moved to close nominations for Secretary/Treasurer. Motion was seconded by Courtney. **Motion passed unanimously.**

D. ADJOURNMENT

1. Ray motion to adjourn the meeting at 6:10 PM and was seconded by Michael. **Motion passes unanimously.**

APPROVED BY _____

SEAL