

**Special Board Meeting Minutes
April 17, 2019**

A. CALL TO ORDER

1. The Special 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, Courtney Hoiby and Sharon Wilson. Sandra "Sandy" Alvarez attended via video conference. Robert "Bobby" Larson attended via telephone conference. Staff Administrative Assistant Victoria Morrison was also present.

C. WAVER OF MEETING NOTIFICATION AS PER BY-LAWS

1. A brief discussion of the bylaw requirements for notice of Special Meetings of the Board of Directors was conducted. Don commented that he was not informed of the purpose of the meeting, however he and no one else objected to proceeding.

D. 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. The Board entered executive session at 6:03 pm. The Board returned to the special meeting at 6:25 pm with no actions taken.

E. NEW BUSINESS

1. Resolution 2019-01 Authorizing Purchase of Real Estate to not exceed \$300,000.00 – Ray motioned to accept and was seconded by Courtney. Roll Call Vote: Ray yes, Sharon yes, Courtney yes, Don no, Ken yes, Bobby yes, and Sandy yes. Motion passed with 6 in favor and 1 against.

F. DIRECTOR'S COMMENTS

1. Courtney – Requested that Ken keep us in the loop throughout the acquisition process so that there are no surprises. Once the manager is informed it would be good to know his thought process. She also requested that all Board members address and refer to him as the CEO not just General Manager.
2. Don – Emphasized that his no vote has nothing to do with the current General Manager.
3. Sandy – Requested that Ken makes sure to use the proper professionals when looking at properties so there are no surprises. Ken informed her that he has professionals that do general inspections.

G. ADJOURNMENT

1. Without objection, Ken adjourned the meeting at 6:30 pm.

APPROVED BY _____

SEAL

Bristol Bay Telephone Cooperative Board of Directors Officers
President Ken Pulice
Vice President Wilton "Ray" Cottle
Secretary/Treasurer Courtney Hoiby