

**BRISTOL BAY TELEPHONE COOPERATIVE, INC.**  
**REORGANIZATIONAL MEETING MINUTES**  
**1 November 2022**

**A. CALL TO ORDER**

1. The Reorganizational Meeting of Bristol Bay Telephone Cooperative, Inc. Board of Directors was called to order by Board President Courtney Hoiby at 6:05 pm.

**B. ROLL CALL**

1. Individuals attending the meeting included Directors Matthew “Matt” Niedermeyer, Michael “Mike” Swain Jr., Nicholas Holmes, David “Buck” Williams, and Courtney Hoiby. General Manager Earl Hubb and Administrative Assistant Victoria Morrison were also present. Riel Anderson was absent.

**C. WAIVER OF NOTICE**

1. All directors present waved their notice.

**D. ELECTION OF OFFICERS**

1. Current Board of Directors: 5 July 2022
  - President – Courtney Hoiby
  - Vice President – Riel Anderson
  - Secretary/Treasurer – Michael Swain Jr.
  - Director – Matthew Niedermeyer
  - Director – David Williams
  - Director – Nicholas Holmes
2. Election December: 1 November 2022
  - **President** – Courtney Hoiby.
  - **Vice President** – Riel Anderson.
  - **Secretary / Treasurer** – Michael Swain Jr.
  - **Directors** – Nicholas Holmes and Matthew Niedermeyer.

Michael nominated Courtney Hoiby for President. Courtney nominated Riel Anderson for Vice President. Courtney nominated Michael Swain Jr. for Secretary/Treasurer. Nick moved to close nominations. Motion was seconded by Michael. **Motion passed unanimously.**

**E. NEW BUSINESS**

1. None.

**F. ADJOURNMENT / BOARD MEMBERS COMMENTS**

1. Mike motioned to adjourn the meeting at 6:09 PM and was seconded by Nick. **Motion passes unanimously.**