



A member owned, cooperative providing best-value, state-of-the-art communications services

October 22, 2024
CVTC Boardroom – Valdez
5:30 pm

1. Call to Order

a) Roll Call

Karen Linnell, President

Ryan Morgan, Vice President

Jennie Sodergren, Secretary/Treasurer

Shanna Conway

Scott Malone

Paul Nylund

Mike Rego

Terry Valentine

b) Introduction of Guests

2. Agenda

3. Member Comments

4. Unfinished Business

5. Presentation: 2025 Budgets

6. New Business

a) September 24, 2024, Regular Board Meeting Minutes

b) August 2024 Financials

c) 2024 2nd Quarter Write-Offs

d) Resolution 24-07: Federal Excise Tax

e) Resolution 24-08: Capital Credit General Retirement

7. Executive Session

8. Reports

a) CEO Report (written)

b) Director Attendance (written)

9. Future Meetings

10. Board Member Comments

11. Adjournment

Teleconference Information:

Toll free: (833) 253-8742

Conference ID: 106 482 181#