



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

**March 25, 2025**  
**CVTC Boardroom – Glennallen**  
**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. Presentations: CVW Investments**

a) Patrick Rhyne: Riazzi, Ryne, & Swain

b) Morgan Neff and Kara Blake: First National Bank Alaska

**5. Reports**

a) CEO Report (written)

b) Director Attendance (written)

**6. Unfinished Business**

**7. New Business**

a) February 18, 2025, Regular Board Meeting Minutes

b) Credentials and Election Committee

c) Donation Request from WISE

d) January 2025 Financials

e) Request for Proposal: Legal Services

f) Budget Revision: Special Circuits

**8. Executive Session**

a) Personnel Matter

**9. Future Meetings**

**10. Board Member Comments**

**11. Adjournment**

**Teleconference Information:**

Toll free: (833) 253-8742

Conference ID: 590 054 495#