

Minutes

April 13, 2016

Call to order: The regular meeting of the Board of Directors of Beaver Creek Cooperative Telephone Company was held on April 13, 2016. The meeting was called to order by Chair William Merchant at 6:02 pm. at Beaver Creek Cooperative Telephone Company's office at 15223 S Henrici Rd, Oregon City, OR.

Present: Mr. William Merchant
Mr. Matt Carlson
Mr. Gary Emmons
Mr. Rex Hagans
Mr. Don Kelly
Mr. Paul Hauer
Mr. David Warner
Ms. Tangee Bishop
Mr. Don Rickman
Ms. Janine Brooks
Mr. Scott Daniels, AKT
Ms. Lindsay Godfrey, AKT

Minutes:

Minutes from March 10, 2016 approved with correction under Member Input.

AKT Audit Report for 2015 – Scott Daniels and Ms. Lindsay Godfrey

Financials: Mr. Don Rickman will work with BCT staff regarding correct coding of time. Reviewing the ratio for CLEC vs. ILEC.

Accounts Payable: Accounts Payable for March 2016 was reviewed and discussed.

Loan Activity: President Paul Hauer reviewed Loan Activity for February 2016.

President's Report: President Paul Hauer reviewed the president's report and FCC update that was submitted to the board for prior review.

CBS Update: Next meeting is April 14, 2016.

CPNI and Red Flag Training: Ms. Janine Brooks provided training for the Board on CPNI and Red Flag Rules.

Open Discussion:

- Rex Hagans announced that he will be resigning from the BCT Board of Directors after the Annual Meeting on July 9th. Board expressed their appreciation of his service through the Annual Meeting.
- Chair Bill Merchant talked about his concern that the District Reports were not accurate. These have been corrected and reposted to Call to Order.
- Bylaws – discussion on bylaws and district boundaries has been tabled until after the annual meeting.
- Board advised staff that they did not see a need to send a letter notifying membership of who was on the nominating committee. The Board feels the notice in the newsletter was sufficient notice of the open Board positions and process of how to express their interest in running for the board. The ballot and notice of annual meeting will be mailed after June 1st.

The regular meeting recessed at 8:39 to go into Executive Session.

The regular meeting resumed at 8:56pm.

Adjournment: There being no further business the meeting was adjourned at 8:57 pm.

William Merchant
Chairman

Gary Emmons
Secretary