



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

April 22, 2025
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. Presentation: 2024 Audit Review, Aldrich Advisors

a) 2024 Audit

5. Reports

a) CEO Report (written)

b) Director Attendance (written)

6. Unfinished Business

7. New Business

a) March 25, 2025, Regular Board Meeting Minutes

b) February 2025 Financials

c) 2024 4th Quarter Write-Offs

d) Capital Credit Early Retirement Requests

e) Capital Credit Retirement Rotation Schedule

8. Executive Session

a) Personnel Matter

b) Legal Matter

9. Future Meetings

10. Board Member Comments

11. Adjournment

Teleconference Information:

Toll free: (833) 253-8742

Conference ID: 151 111 083#