



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

**May 27, 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  
Mike Rego  
Terry Valentine  
Jessica Vincent

b) Introduction of Guests

**2. Agenda**

**3. Member Comments**

**4. Reports**

- a) CEO Report (written)
- b) Director Attendance (written)

**5. Unfinished Business**

**6. New Business**

- a) April 22, 2025, Regular Board Meeting Minutes
- b) March 2025 Financials
- c) Resolution 25-01, ReConnect 5 Award Acceptance
- d) Certification of 2025 Annual Meeting Election Results
- e) Election of Board Officers
  - i. Election of President
  - ii. Election of Vice President
  - iii. Election of Secretary/Treasurer

**7. Executive Session**

- a) Personnel Matter

**8. Future Meetings**

**9. Board Member Comments**

**10. Adjournment**

**Teleconference Information:**

Toll free: (833) 253-8742

Conference ID: 816 625 877#