



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#