



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

August 26, 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

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) July 21, 2025, Regular Board Meeting Minutes

b) June 2025 Financials

c) Resolution 25-02, 2024 Capital Credit Allocation

d) Discussion: Intercompany Dividends

7. Executive Session

a) Financial Matter

8. Future Meetings

9. Board Member Comments

10. Adjournment

Teleconference Information:

Toll free: (833) 253-8742

Conference ID: 129 450 689#