



## Executive Committee Meeting Minutes (Draft)

September 15, 2022, 4-5:30pm (EST)

**Attendees:** Morgan Wade (acting-chair), Michael Strait, William Piper, Paul Fixx, Ray Lanier, Nick Anzalone, Jonathan Baker

**Staff:** Christa Shute, Nedah Warstler, Danielle Sukkaew, Jami Jones

### Agenda

- **Discussion Summary:** add "New Business" section at the end of the meeting template. Proposed to add a Construction question to the meeting at the end.

#### Roll Call, Agenda Review, and Approval of Minutes

Motioned: William Piper Seconded: Paul Fixx	For	Against	Abstain
Motion: to approve the minutes from 9/1/22.	5	0	0

- **Discussion Summary:**

#### Purchase of Craftsbury Fiber Network

Motioned: Michael Strait Seconded: William Piper	For	Against	Abstain
Motion: to enter Executive Session with staff under 1VSA313, finding that the discussion of MOUs and Dark Fiber would substantially disadvantage the CUD were it to be made public at this time.	5	0	0

Motioned: William Piper Seconded: Nick Anzalone	For	Against	Abstain
Motion: to exit Executive Session.	5	0	0

- **Discussion Summary:** Exited at 4:15pm. No action was taken in Executive Session.

<b>Motioned: Michael Strait Seconded: Paul Fixx</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
<b>Motion: to enter into an MOU with Craftsbury for the purchase of their Fiber network to purchase 13miles for \$120K.</b>	5	0	0

- **Discussion Summary:** The MOU is now considered a public document.

### GB Reflections

- **Discussion Summary:** This will be the first in person Governing Board meeting. We will be getting a schedule out with additional fifteen minute breaks between sessions. Christa asked for an outline of ideas from the Executive Committee of “what a board member should be” for discussion. Presenters' names will be added to the Agenda. Suggested Spark in Greensboro about marketing materials. There are also some printing options at Do North as well. The Committee reviewed and gave feedback on the Agenda. The final agenda will be nailed down and sent out very soon. Paul will work with Nick on Board Member Responsibilities.
- Due to not reaching quorum, the Committee discussed how to raise governing board attendance at the meetings. Nedah has been reaching out to the board members via phone.
- Christa and Nedah presented a new potential schedule for Board Meetings. Comments ought to be submitted to Christa and Nedah.

Jonathan Baker joined at 4:26pm

### Partnership and Grants Discussion

<b>Motioned: Nick Anzalone Seconded: William Piper</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
<b>Motion: to enter Executive Session with staff under 1VSA313, finding that the discussion of Partnerships and Grants would substantially disadvantage the CUD were it to be made public at this time.</b>	6	0	0

- **Discussion Summary:**

William left at 5:30pm

<b>Motioned: Morgan Seconded:</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
<b>Motion: to exit Executive Session.</b>	5	0	0

- **Discussion Summary:** No action was taken in Executive Session. Committee left Executive Session at 5:47

Nick left at 5:48

Additional Comments

## Adjourn

<b>Motioned: Paul Fixx Seconded: Ray Lanier</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
<b>Motion: to adjourn.</b>			

*Respectfully Submitted,*

*Nedah Warstler, NEK Broadband, Clerk*