



Minutes of Regular Board Meeting

June 13, 2023

Attending:

RANA Board: Leslie Straughan, Robert Day, Jason Melvin, Ron Cash

Advisory Members: Valeri Jacoutot (Secretary), Mr. Saacke (Treasurer)

Others:

Mr. Day called the meeting of the RANA Board to order at 2:03 PM, noting that a quorum existed with four members present.

New Board Chairman Election

The Board elected Ms. Straughn as the new board Chairman to replace Mr. Fitzgerald who resigned after taking a new job out of the area. Mr. Day remains the Vice Chairman. A new board member to replace Mr. Fitzgerald will be announced at the next board meeting.

Approval of Minutes:

Mr. Melvin moved to approve the minutes of the May meeting. Ms. Straughan seconded the motion. The motion passed with four members in consent.

Ms. Straughan: Yes; Mr. Melvin: Yes; Mr. Day: Yes; Mr. Cash: Yes

Treasurer's Report:

Mr. Saacke reported on the May and financial reports.

Mr. Saacke reviewed and approved the May bank statements and reconciliation reports.

Mr. Saacke reviewed and approved the monthly disbursements for May.

Mr. Melvin moved to approve the disbursements made in May. Mr. Day seconded the motion and the motion passed with four members in consent.

Ms. Straughan: Yes; Mr. Melvin: Yes; Mr. Day: Yes; Mr. Cash: Yes

Operations Report:

Ms. Jacoutot reviewed the network operators report submitted by Wide Open Networks.

Outside Plant:

Ms. Jacoutot reviewed outside plant activities.

Old Business

Ms. Jacoutot reviewed a second option for a network and cabinet equipment upgrade. No decision has been made on which option to pursue. Discussions will continue.

Ms. Jacoutot reported that RANA has received the settlement payment that concludes the legal case between Plecker Construction and RANA regarding the fiber cut at Kendal.

New Business:

Ms. Jacoutot reviewed options for the '24 budget with the board. The board approved the budget which excluded network and cabinet upgrades and a 5% COLA for RANA employees.

Rockbridge County Administrator, Spencer Suter, joined the meeting to discuss the latest information regarding broadband grants.

The meeting adjourned at 3:40 PM. The next regular meeting of the RANA Board is Tuesday, July 11, 2023.

Approved:

Valeri Jacoutot, Secretary

Leslie Straughan, Chairman