



Minutes of Annual Board Meeting
September 13, 2022

Attending:

RANA Board: Leslie Straughan, Matt Fitzgerald, Robert Day, Jason Melvin Absent, Ron Cash (Absent)

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

Others: Neil Hardesty, Rachel Rowland

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

Approval of Minutes:

Mr. Day moved to approve the minutes of the July meeting. Ms. Straughn seconded the motion. The motion passed with four members in consent.

Ms. Straughan: Yes; Mr. Melvin: Y; Mr. Day: Yes; Mr. Fitzgerald: Yes, Mr. Cash: A

Treasurer's Report:

Mr. Saacke reported on the June, July, and August financial reports.

Mr. Saacke reviewed and approved the June, July, and August bank statements and reconciliation reports.

Mr. Saacke reviewed and approved the monthly disbursements for June, July, and August.

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

Ms. Straughan: Yes; Mr. Melvin: Yes; Mr. Day: Yes; Mr. Fitzgerald: Yes, Mr. Cash: A

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

Ms. Straughan: Yes; Mr. Melvin: Yes; Mr. Day: Yes; Mr. Fitzgerald: Yes, Mr. Cash: A

Mr. Melvin moved to approve the disbursements made in August. Ms. Straughn seconded the motion and the motion passed with three members in consent.

Ms. Straughan: Yes; Mr. Melvin: Yes; Mr. Day: Yes; Mr. Fitzgerald: Yes, Mr. Cash: A

Operations Report:

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

Ms. Jacoutot updated the board that RANA has received the information to extend warranties on E-7 still eligible to be warrantied. The cost is \$3,146.40. The board agreed that warranties be extended. The equipment not under warranty will still be supported by Calix through their Return and Exchange process that supports expedited delivery. There is a fee associated

with this program and the replacement equipment would have a 90-day warranty.

Ms. Jacoutot notified the board that Cisco firewall will be replaced with a Fortinet firewall that costs less than the Juniper firewall we had considered, offers comparable functionality, and is available and ready to ship. Ms. Jacoutot is waiting on the final quote and will order once it is available.

Ms. Jacoutot informed the board that the two batteries in the generator are due for replacement. They will be replaced during the next quarterly maintenance in late October.

Outside Plant:

Mr. Hardesty reviewed outside plant activities.

Old Business

Ms. Jacoutot reported the results of the VATI grant submission. The Rockbridge County partnered with Bright Speed and Dominion in one application. For the second application, Rockbridge County partnered with Bright Speed. RANA did not apply for the VATI grant due to rule changes that not having match funding to apply.

New Business:

The meeting adjourned at 2:50PM. The next monthly meeting of the RANA Board is Tuesday, October 11, 2022.

Approved:

Valeri Jacoutot, Secretary

Leslie Straughn, Chairman