

**Board of Directors**  
**Special Meeting Provisional Minutes**  
**September 12, 2020**

<p>1. Call to Order and Roll Call Vote</p>	<p>Director Smutz asked unanimous consent to call the meeting to order at 10:00AM, without objection.</p> <p>Directors Present: Director Scot Butner, Director Tanner Sheahan, Director Nathan Smutz, Director Christina Wood.</p> <p>Staff Present: Executive Director Alex McHaddad.</p> <p>Director Nathan Smutz nominated himself to serve as Chair Pro-Tem, second by Director Sheahan.</p> <p>Yes: Director Butner, Director Sheahan, Director Smutz.</p> <p>No: N/A.</p> <p>Abstain: N/A.</p> <p>Motion passes.</p>
<p>2. Declaration of Conflict of Interest</p>	<p>Asked and none declared.</p>
<p>3. Expenditures</p>	<p>Executive Director McHaddad discussed the item as detailed in the Board Packet.</p> <p>Director Butner received clarification from the Executive Director regarding the cost of additional Static IP addresses.</p> <p>Director Wood joined the meeting.</p> <p>Topics discussed included:</p> <ul style="list-style-type: none"> <li>• Cost of the project (Butner)</li> <li>• Reimbursement timeline under the CARES Act (McHaddad)</li> <li>• The need for an additional Static IP address to make the channel operational (Sheahan)</li> </ul>

Author: Alex McHaddad, Executive Director

Approval:

	<ul style="list-style-type: none"> <li>• Classifying this as a COVID19 expense because the local channel was initiated early in order to provide additional telecommunications services to the community due to the pandemic (Smutz, McHaddad, and Wood).</li> </ul> <p>Director Wood moved to authorize acquiring additional Static IP addresses from EONI for the next 12 months.</p> <p>Yes: Chair Pro-Tem Smutz, Director Butner, Director Sheahan, Director Wood.</p> <p>No: N/A.</p> <p>Abstain: N/A.</p> <p>Motion Passes.</p>
<p>7. Adjournment</p>	<p>Directors introduced themselves due to the recent appointment of Directors Sheahan and Smutz, and discussed scheduling a lunch meeting for in-person introductions.</p> <p>Director Wood moved to adjourn the meeting, second by Director Sheahan.</p> <p>Yes: Chair Pro-Tem Smutz, Director Butner, Director Sheahan, Director Wood.</p> <p>No: N/A.</p> <p>Abstain: N/A.</p> <p>Meeting adjourned at 10:12AM.</p>

Author: Alex McHaddad, Executive Director  
Approval: