



Minutes of Annual Board Meeting
June 14, 2022

Attending:

RANA Board: Leslie Straughan, Matt Fitzgerald, Robert Day, Jason Melvin (Absent), Ron Cash (2:07PM)

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

Others: None

Ms. Straughan called the meeting of the RANA Board to order at 2:00PM noting that a quorum existed with four members present.

Approval of Minutes:

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

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

Treasurer's Report:

Mr. Saacke held off on reviewing the full set of financial reports for May. The P&L and Balance Sheet for will be reviewed at the July meeting due to a miscategorized QuickBooks entry that requires adjustment that impacts these reports.

Mr. Saacke reviewed and approved the May bank statements.

Mr. Saacke reviewed the monthly disbursements for May.

Mr. Fitzgerald 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: A; Mr. Day: Yes; Mr. Fitzgerald: Yes, Mr. Cash: Yes

Operations Report:

Ms. Jacoutot reviewed the operators report submitted by Wide Open Networks. Ms. Jacoutot reported on AC issues at the RAP that are being addressed through Facilities Support.

Outside Plant:

Ms. Jacoutot reviewed outside plant activities.

Business Planning Committee:

The committee did not meet.

Old Business

Ms. Jacoutot provided an update with on VATI grant participation for RANA. There is a question on whether RANA will be included with the county on the application.

New Business.

Ms. Jacoutot provided the board with information on the Insurance renewal with VRSA. The increased cost for cyber coverage has resulted in an overall increase in the premium. Ms. Jacoutot agreed to provide the board with additional information on the claims process for cyber incidents.

The meeting adjourned at 2:45PM. The next monthly meeting of the RANA Board is Tuesday, July 12, 2022.

Approved:

Valeri Jacoutot, Secretary

Leslie Straughn, Chairman