



Minutes of Annual Board Meeting
August 9, 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: None

Ms. Straughan called the meeting of the RANA Board to order at 2:01PM noting that a quorum existed with three members present.

Approval of Minutes:

Mr. Day moved to approve the minutes of the July meeting. Mr. Fitzgerald 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 requested additional information to complete the review of the financial reports. The June, July, and August financial reports will be reviewed at the September meeting.

Mr. Saacke reviewed and approved 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 three members in consent.

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

Operations Report:

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

The board agreed with Ms. Jacoutot's recommendation to extend the network Operations contract with Wide Open Network for another year. The cost for the extension remains the same. Ms. Jacoutot will issue an RFP next year to re-bid the network operations contract.

Ms. Jacoutot notified the board that warranties for Calix E-7 equipment is expiring. Ms. Jacoutot working to obtain updated quotes for warranty extensions where possible.

Outside Plant:

Ms. Jacoutot reviewed outside plant activities.

Ms. Jacoutot notified the board that the cabinet easements need updating since the drawings do not reflect the as-builts. The board agreed that Ms. Jacoutot should have the easements updated.

Business Planning Committee:

The committee did not meet.

Old Business

Ms. Jacoutot notified the board that a review of options continues for the replacement of a Cisco firewall that is nearing end of life and does not have a service contract in place.

New Business:

Ms. Jacoutot notified the board the Raphine backbone requires a maintenance window to repair damaged fiber. The Raphine backbone is heavily used, and the currently damaged fibers are needed for current business and growth. The board agreed to the repair.

Ms. Jacoutot notified the board that the easement drawings for the 5 RANA network cabinets need to be updated to reflect the actual placement of the cabinets. The board agreed that the easements should be updated.

The meeting adjourned at 2:52PM. The next monthly meeting of the RANA Board is Tuesday, September 13, 2022.

Approved:

Valeri Jacoutot, Secretary

Leslie Straughn, Chairman