

Magnolia Road Internet Cooperative

Board of Directors

November 17, 2022 - 14:30 (Mountain), Zoom- Minutes

(see **bold** items below)

1. Call to order: November 17, 2022, 14:42
Attending: Paul, Mark, Steve, Charles, Dixon, Matt
2. Update and approval of previous minutes
3. Reports: (no reports)
 - 3.1. President's Report
 - 3.2. Treasurer's Report
 - 3.3. Business Manager/Administrator's Report:
 - 3.4. Network Manager's Report
 - 3.5. Committee Reports:
 - a) FCC Form 447
4. Presentations
5. Old Business
 - 5.1. Significant discussion of Mark Wilson's proposal that Ayva Inc acquire MRIC. More questions than answers. Mark's actions seem to put MRIC operations and man-power resources at additional risk.(11/12/2022)
 - 5.2. **Discussion of MRIC/Ayva future**
Paul wants to get an email sent to Nick, seeking comments on the proposed letter Paul emailed. Mark had a conversation with Nick yesterday and it seems that Nick is willing to hold off while we do some research.
Paul will send one more draft of the letter to the Board, expect it by this evening.
We don't know if MRIC still has a contract with Brian.
Mark will contact Aaron to find out Brian status. Nick implies he is hiring Brian effective 12/1. We don't know if Brian is planning to work for both organizations, or what.
6. New Business
7. **Action Items:**
 - 7.1. **Mark will contact Aaron to find out Brian's status both professionally and personally.**
 - 7.2. **Paul will email a draft of the "Nick Letter" to the BOD.**
8. Calendar Items:
 - 8.1. Registered Agent Filing
 - 8.2. Annual Meeting
9. Schedule next BOD meeting
December 3, 2022 @ NedHub, 09:00-11:00
10. Adjournment