

**Magnolia Road Internet Cooperative**  
**Board of Directors**  
**Minutes 2022-11-30**

1. Call to order: 2022-11-30 16:05  
Attending: Mark, Steve, Paul, Dixon, Matt, Charles
2. Update and approval of previous minutes - postponed
3. Reports:
  - 3.1. President's Report
    - Paul defined the major “ask” of Nick: To understand what equipment and software is dedicated to MRIC and how it is to be paid for or licensed.
    - The Board needs to develop a requirements list that defines MRIC’s needs.
    - Paul will put together a statement that indicates MRIC would like to keep Ayva as a vendor, with the services and management procedures well defined
  - 3.2. Treasurer's Report - No Report
  - 3.3. Business Manager/Administrator's Report - No Report
  - 3.4. Network Manager's Report - No Report
  - 3.5. Committee Reports:
    - a) FCC Form 447 - No Report
4. Presentations
5. Old Business  
No Report
6. New Business  
None
7. Action Items:
  - 7.1. Nick will be invited to 12/3 meeting for 1 hour: 10:00 - 11:00
  - 7.2. Steve will work on a vision statement for MRIC.
8. Calendar Items:
  - 8.1. Registered Agent Filing - November (last registered 2022)
  - 8.2. Annual Meeting
9. Schedule next BOD meeting - 2022-12-03
10. Adjournment - 17:30