

Magnolia Road Internet Cooperative
Board of Directors
December 8, 2022 - 16:00 (Mountain), Zoom Meeting
Minutes
(see **bold** items below)

1. Call to order: December 8, 2022, 14:42
Attending: Paul, Mark, Steve, Charles, Dixon, Matt
2. Update and approval of previous minutes - none
3. Reports: (no reports)
 - 3.1. President's Report
Paul reported on his meeting with Liz from PFI.
 - 3.2. Treasurer's Report - none
 - 3.3. Business Manager/Administrator's Report - none
 - 3.4. Network Manager's Report - none
 - 3.5. Committee Reports:
 - a) FCC Form 447 - none
4. Presentations
5. Old Business
 - 5.1. Charles reported on the availability of the conference room at HubNed and options for paying for it. Mark will get the credit card from Aaron to pay for the room.**
 - 5.2.
6. New Business
 - 6.1. **Motion - To give Aaron and Brian a \$1000 year end bonus - Passes.**
 - 6.2.
7. Action Items:
 - 7.1. Mark will obtain the IP number plan for all MRIC infrastructure and send it to the Board**
 - 7.2. Paul to have further conversation with Liz about managing IP assignments.**
 - 7.3. Paul will communicate with Nick to have him continue to manage equipment as needed to keep MRIC running.**
 - 7.4. Paul will talk to Liz about finding an installer.**
8. Calendar Items:
 - 8.1. Registered Agent Filing - November (last registered 2022)
 - 8.2. Annual Meeting
9. Schedule next BOD meeting
December 17, 2022 @ NedHub, 09:00-11:00
10. Adjournment 17:13