

## MRIC Jul 2018 Annual Meeting Minutes.

Discussion on Tiered service.

Throttling at certain times of day?

Can we see what each person is using?

Attracted to mountain broadband - get consistent speed.

What is active vs inactive

when should inactive vote, when should active, when only board

A number of people like the shares or ownership

Board member discussion - need different types of specialties as board members

What about 2 way communication -

We get Netsuite for free as a social not for profit even though not a non profit

Showed financials - no debt

Pace of technology improvements is based on how much we have extra each month

Loans might give the option for faster improvements,

What about grants from various options,

More options for getting bandwidth discussed -

New Board members - accept what the current rules say for voting on Board members - 2 weeks,

Email to solicit board nominations - then we get bios and sent out with 2 weeks,

Even if less candidates than open seats, we should vote

Bios - should include a statement from them why they want to be a board member.

Website should have, Bod email address, Google Groups

We can have more paid support in addition to volunteers

Are we looking at growing to a larger area? Would that help with additional funds coming in

Why not a 501c3 - we could be a 501c7?