



Location: ASTAC offices, AK Energy Building, 5th Floor Large Conf Room and Teams Meeting

Date: Friday, January 17th, 2025

Time: 8:00 AM – 4:30 PM – General Meeting

BOARD OF DIRECTORS MEETING

For the 4th Quarter, 2025

Meeting Agenda

1. CALL TO ORDER
2. ROLL CALL
3. INVOCATION
4. APPROVAL OF AGENDA
5. CONFIDENTIALITY STATEMENT
6. MEMBER COMMENTS (limited to 3 min per member)
7. ATTORNEY'S REPORT – Leslie Need
 - A. 2025 Annual Meeting – August 11-14th, 2025 – Elections in Atqasuk, Point Lay, and Point Hope
 - 1) Resolution Setting Schedule for 2025 Annual Meetings (Resolution 2025__)
 - B. Annual Signature Authority for J. Laipenieks and S. Sandbak (Resolution 2025-__)
 - C. ASTAC Foundation Update
8. APPROVAL OF PREVIOUS BOARD MEETING MINUTES
 - A. October 16th, 2024, Board Meeting Minutes
 - B. October 16th, 2024, Executive Session Minutes
 - C. October 21th, 2024, Special Board Meeting Minutes
 - D. October 21th, 2024, Executive Session Minutes
 - E. October 28th, 2024, Special Board Meeting Minutes
 - F. October 28th, 2024, Executive Session Minutes
 - G. October 31st, 2024, Special Board Meeting Minutes
 - H. October 31st, 2024, Executive Session Minutes
 - I. November 6th, 2024, Special Board Meeting Minutes
 - J. November 6th, 2024, Executive Session Minutes
 - K. December 5th, 2024, Special Board Meeting Minutes
 - L. December 5th, 2024, Executive Session Minutes
 - M. December 27th, 2024, Special Board Meeting Minutes
 - N. December 27th, 2024, Executive Session Minutes
9. GENERAL MANAGER'S REPORT
 - A. General Manager's Report & Regulatory Update – Jens Laipenieks



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10. NETWORK OPERATIONS REPORT

- A. **Network Operations Activities**, 4th Quarter, 2024 - Benjamin/Rob

11. CUSTOMER EXPERIENCE REPORT

- A. **Marketing Recap**, 4th Quarter, 2024 - Stacy Marshall

12. EXECUTIVE SESSION

13. BOARD ACTION ON EXECUTIVE SESSION ISSUES

- A. Estate Retirement Resolution (Resolution 2025-___)
B. Adoption of 2024 Budget (Resolution 2025-___)
C. Executive Review Committee Recommendation (Resolution 2025-___)

14. COMMITTEE REPORTS

- A. Tribal Engagement Committee - Members: All Board Members

To the extent the recipient serves Tribal lands, documents or information demonstrating that the ETC had discussions with Tribal governments that, at a minimum, included:

- 1) A needs assessment and deployment planning focusing on Tribal community anchor institutions; **Review of project activity in Executive Session - Luke. Review of Strategic Planning in Executive Session-JL**
- 2) Feasibility and sustainability planning; **See Financial Report in Executive Session - Sarah**
- 3) Marketing Services are presented in a culturally sensitive manner; **Stacy's Report.**
- 4) Rights of way processes, land use permitting, facilities siting, environmental and cultural preservation review processes; Presented in **Luke's Report**
- 5) Is there compliance with Tribal business and licensing requirements? If so, are we in compliance? In **Robert's Report**
- 6) Annual solicitation clarifying Board member representation of Native Village in Telecom matters- **Annual letter detailing current BOD mailed out in November.**

- B. Product Committee - Stacy

- 1) Sophie
- 2) Olivia

- C. Audit Committee - Sarah

- 1) Marietta
- 2) John
- 3) Della
- 4) Jen



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- 5) Isabel
- D. Scholarship Committee Report - Stacy
 - 1) Carla
 - 2) Isabel
 - 3) Sophie
 - 4) Olivia
- E. Policy Review Committee Report -Leslie/Jens
 - 1) Marietta
 - 2) Carla
 - 3) Jen
 - 4) Della

15. VILLAGE CONCERNS & DISCUSSION

- A. **Presentation by Directors of information, member issues, concerns, and suggestions about telecommunications services in each ASTAC exchange:**
 - Anaktuvuk Pass
 - Atqasuk
 - Utqiaġvik
 - Deadhorse/Prudhoe Bay
 - Kaktovik
 - Nuiqsut
 - Point Hope
 - Point Lay
 - Wainwright

16. HR & UPCOMING EVENTS: Isabel Quimel

- A. HR Activity for 4th Quarter, 2024
- B. 2025 Proposed Board Meeting Dates
 - 1) Q1 2025 - Thursday, April 24th, 2025
 - 2) Q2 2025 - Thursday, July 17th, 2025, Picnic the 16th! (or the next week?)
 - 3) Q3 2025 - Thursday, October 17th, 2025? (AFN is 16-18th)
- C. Upcoming Events
 - 1) NTCA RTIME Conference, San Antonio, TX, Feb 23-26, 2025
 - 2) 2025 ATA Annual Meeting, Kodiak, May 12-14, 2025
 - 3) 2025 NTCA Summer Symposium (SC), July 27-29th, 2025
 - 4) 2025 NTCA 2025 Fall Conference (Vegas), Sept 15-18th, 2025
 - 5) 2025 National Tribal Telecom Association - Broadband Summit, 9/25
- D. Headshots and group photos @ April Meeting

17. MEETING ADJOURNMENT