



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

Date: Thursday, April 24th, 2025

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

BOARD OF DIRECTORS' MEETING

For the 1st 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 Meetings - August 11-14th, 2025 - Elections in Atqasuk, Point Lay, and Point Hope
 - B. Election Update
 - C. ASTAC Foundation Update
 8. APPROVAL OF PREVIOUS BOARD MEETING MINUTES
 - A. January 17th, 2025, Board Meeting Minutes
 - B. January 17th, 2025, Executive Session Minutes
 - C. February 13th, 2025, Special Board Meeting Minutes
 - D. February 13th, 2025, Executive Session Minutes
 - E. March 21st, 2025, Special Board Meeting Minutes
 - F. March 21st, 2025, Executive Session Minutes
 9. GENERAL MANAGER'S REPORT
 - A. General Manager's Report & Regulatory Update - Jens Laipenieks
 10. NETWORK OPERATIONS REPORT
 - A. **Network Operations Activities**, 1st Quarter, 2025 - Rob Sharpe
 11. CUSTOMER EXPERIENCE REPORT
 - A. **Marketing Recap**, 1st Quarter, 2025 - Stacy Marshall
 - B. Headshots and group photos (before Lunch)
 12. EXECUTIVE SESSION
 13. BOARD ACTION ON EXECUTIVE SESSION ISSUES
 - A. Estate Retirement Resolution (Resolution 2025-___)
 - B. Audit Acceptance Resolution (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:
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- 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 - Jens**
- 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 January.**

B. Product Committee - Stacy

- 1) Sophie
- 2) Olivia

C. Audit Committee - Sarah

- 1) Marietta
- 2) John
- 3) Della
- 4) Jen
- 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
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- Utqiagvik
- 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) Q2 2025 - Thursday, July 17th, 2025, Picnic the 16th!

2) Q3 2025 - Thursday, October 17th, 2025? (AFN is 16-18th)

C. Upcoming Events

1) 2025 ATA Annual Meeting, Kodiak, May 12-14, 2025

2) 2025 NTCA Summer Symposium (SC), July 27-29th, 2025

3) 2025 NTCA 2025 Fall Conference (Vegas), Sept 15-18th, 2025

B. Past Events

1) NTCA RTIME Conference, San Antonio, TX, Marietta attended

2) 2025 National Tribal Telecom Association - Broadband Summit

Marietta, Carla, and John attended.

17. MEETING ADJOURNMENT
