

1 **Northwest Communications Union District**  
2 **Executive Committee Regular Meeting**  
3 **May 24, 2023, at 12:30pm**  
4 **Virtual Meeting**  
5

6 **Attendance**

7 Sean Kio (ED), Chasidy Benjamin (Admin, Clerk), Zachary Burdick (Georgia, Chair), Cathy Ainsworth  
8 (Fairfield, Vice Chair), Ken Millman (Alburgh, Member at Large), Stu McGowan (Alburgh, Member at  
9 Large), Brenda Churchill (Bakersfield, Member at Large)

10  
11 **Call to Order, Roll Call, Adjustments to Agenda**

12 Chair Z. Burdick called the meeting to order at 12:33pm, a roll call was conducted, and a quorum was  
13 present to conduct business. There were no adjustments to the agenda.

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15 **Public Comment**

16 No members of the public present, therefore no public comment.  
17

18 **Approval of Minutes 4/12/23**

19 *Z. Burdick motioned to approve 04/12/23 minutes. K. Millman seconded. Motion carried.*  
20

21 **Operational Update (executive session)**

22 *Z. Burdick motioned to enter Executive Session including NAFX Staff to review further Operational*  
23 *Update details whereas premature general public knowledge regarding the related Operational Update*  
24 *details would clearly place the public body, or a person involved at a substantial disadvantage. C.*  
25 *Ainsworth seconded. Motion carried.*  
26

27 Z. Burdick reported that the group had a discussion regarding Operational Updates but noted that no  
28 action was taken in Executive Session other than to end Executive Session.  
29

30 **Board Gathering Dates**

31 S. Kio stated that we hope to hold our annual in-person board gathering this summer. This year NAFX  
32 staff was discussing doing hors d'oeuvres at a local restaurant instead of the outside style picnic that we  
33 held last year. The picnic was not well attended and depending on the timing of this event our hope is to  
34 pair it up with an ISP partnership announcement. S. Kio asked the Executive Committee for their  
35 thoughts on the type of event and what dates might work best for them.  
36

37 C. Ainsworth stated that weekends are difficult during the summer and perhaps a Thursday later  
38 afternoon or evening would be the preferred time.  
39

40 K. Millman agreed that this gathering should most certainly be paired with a more significant event such  
41 as an ISP partnership announcement as he does not think it is necessary to meet in person for simply a  
42 social gathering.  
43

44 **Other Business**

45 K. Millman suggested that we lay low on social media until we have our announcement ready regarding  
46 our ISP partnership. C. Benjamin noted that NAFX doesn't have any social media presence so perhaps  
47 we should come up with some posts in the meantime. The committee agreed that we should not post  
48 anything until we have a significant announcement.

49 S. McGowan suggested that we come up with some talking points for our representatives to be able to  
50 use as a resource, as many communities have been inquiring about NWFx and our progress on our  
51 project. S. Kio and K. Millman will work on this and provide them to our representatives when  
52 complete.

53

54 **Adjourn**

55 *Z. Burdick motioned to adjourn. S. McGowan seconded. Motion carried.*

56

57 Meeting adjourned at 1:10pm.

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