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**Northwest Communications Union District
Executive Committee Regular Meeting
November 13, 2024, at 10:00am
Virtual Meeting**

Attendance

Chasidy Benjamin (Admin, Clerk), Zachary Burdick (Georgia, Chair), Stu McGowan (Alburgh, Member at Large), Brenda Churchill (Bakersfield, Member at Large), Matthew Stebbins (Sheldon, Member at Large)

Call to Order, Roll Call, Adjustments to Agenda

Chair Z. Burdick called the meeting to order at 10:12am, a roll call was conducted, and a quorum was present to conduct business. There were no adjustments to the agenda.

Public Comment

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

Approval of Minutes 10/09/24

Z. Burdick motioned to approve 10/09/24 minutes. B. Churchill seconded. Motion carried.

Financial Review

Z. Burdick stated that Denise was unable to attend today's meeting, but if the Executive Committee has any questions about the financial statements sent to them prior to the meeting they can contact her directly.

Operational Update

Z. Burdick reported that Mary Kay was unable to attend today's meeting but stated that we are making progress in all areas.

Other Business

Z. Burdick reminded the committee of our Governing Board meeting on November 14th at 6pm to approve the 2025 budget.

Z. Burdick informed the committee that we are having issues with our website right now and confirmed that we have a ticket in to resolve this problem.

B. Churchill asked if we are able to provide the community with any status updates. Z. Burdick stated that we cannot release specific information until the designs are completed. A brief discussion took place regarding community updates.

Adjourn

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

Meeting adjourned at 10:24am.