

Green Springs Broadband Cooperative
Membership Meeting
Sunday, April 25, 2018, 3:00 PM Via Zoom

1. Call to order; approval of minutes from previous meeting (if any)
2. Financial and State of Coop report (Diarmuid McGuire, president)
 - a. Membership
 - b. Finances
 - c. Growth potential
 - d. Staffing
3. Technical status report, i.e. usage, expansion opportunities (Richard Holbo, technical director)
 - a. System upgrades for existing members
 - b. Adding members within existing service area
 - c. Extending service outside of current footprint
 - d. Implications of Starlink expansion
 - e. Staff needs
4. Organizational investments requiring membership approval (Diarmuid)
 - a. Incorporation as nonprofit cooperative under I.R.C. 501(c)
 - 1) Rationale and cost
 - 2) Motion and membership vote
 - b. Insurance: business activity and board liability coverage
 - 1) Rationale and cost
 - 2) Motion and membership vote
5. Organizational development (Diarmuid)
 - a. Build active board
 - b. Recruit staff, train apprentice
4. Future possibilities (Richard)
 - a. Establish microgrid
 - Acquire local grid
 - Add production, storage capabilities
7. Open forum: issues, questions, suggestions (Members)
8. Election of officers for FY 2021-2022
9. Adjournment