

**Meeting Information: Regular Meeting of the Board; February 9, 2011**

<b>Meeting Description: Regular Meeting of Eastern Shore of Virginia Broadband Authority</b>	
<b>Date: February 9, 2011</b>	<b>Location: Accomack Airport</b>
<b>Time: 3:00 – 5:00 pm</b>	<b>Call In Phone no: NA</b>

**Participants: (✓ marks present; X marks absent; ☎ a dial-in attendee non-voting)**

	Name		Name		Name
✓	Katie Nunez	✓	Mike Zodun	✓	Pat Coady
✓	Steve Miner	✓	Dimitri Plionis		
✓	Nicholas Pascaretti	✓	Melinda McPeek		

Public Present: David Hutchins, Tad Deriso, Vernon Brinkley, Joe Caffrey

*Mike Zodun called the meeting to order @ 3:12 PM*

**Agenda Topics/Action Items:**

<b>1) Public Comment</b> – Public was introduced, no public comment
<b>2) Review of Minutes</b> a) Regular board meeting minutes from January 12, 2011 were reviewed and <i>Plionis motioned to approve the minutes, Nunez seconded, and the vote carried unanimously.</i>
<b>3) Treasurer’s Report</b> a) Financial Statements – Coady presented financial statements: Profit & Loss January 2011, Balance Sheet as of January 31, 2011, Statement of Cash Flows January 2011, and Budget vs. Actual January 2011 and Budget vs. Actual Jul 2010 - Jan 2011 (see 3a.i, 3a.ii, 3a.iii, 3a.iv, 3a.v <b>attached</b> ). Coady also provided an update on Virginia Resource Authority and Rural Utility Service loan and grant opportunities and status.
<b>4) Status Reports</b> a) Project and Sales Status Report – Pascaretti presented a handout and gave an overview of current project status (see 4a <b>attached</b> ).
<b>5) New Business</b> a) Board Member/Treasurer Vacancy – Coady inquired about the status of the Treasurer vacancy left by Joe Caffrey’s resignation from the board. Miner provided an update and explained the application process. Plionis reminded the board that two board terms will be expiring in April 2011. <i>Nunez motioned to appoint Dimitri Plionis as interim Treasurer until reorganization in May 2011, Miner seconded, Plionis abstained, and the vote carried unanimously.</i> b) Personnel Policy Updates – Coady presented draft revisions to the personnel policy that reflect changes suggested by the Personnel Committee. <i>Nunez motioned to accept the amended personnel policy with changes indicated, Plionis seconded, and the vote carried unanimously.</i> c) Banking – Coady explained that ESVBA would like to establish a second banking relationship. <i>Plionis motioned to authorize opening a savings account with BB&amp;T, Nunez seconded with the amendment that a complete proposal be presented to the board before any further action is taken on a second banking relationship beyond the proposed savings account, and the vote carried unanimously on the amended motion.</i>

**Eastern Shore of Virginia  
Broadband Authority  
Board Meeting Minutes**

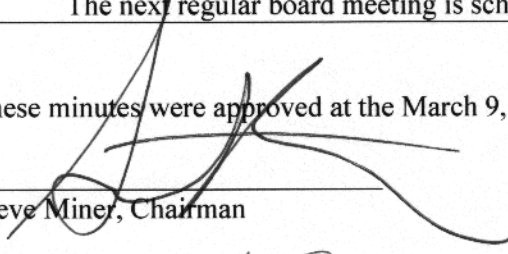
d) Mid-Atlantic Broadband (MBC) – Tad Deriso presented an overview of MBC’s current goals and outlined several possible options for establishing a relationship with ESVBA.

**6) Closed Session** – postponed to the next board meeting

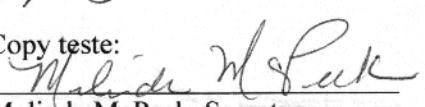
**7) Next Meeting Date**

The next regular board meeting is scheduled for March 9, 2011 at 3:00 PM at the Accomack Airport.

These minutes were approved at the March 9, 2011 meeting of the ESVBA.

  
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Steve Miner, Chairman

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Melinda McPeek, Secretary