HFN, INC.
MINUTES OF A MEETING OF THE BOARD OF DIRECTORS
October 24th, 2022

A meeting of the Board of Directors (the "Board") of HFN, INC., a Washington corporation, was held on October 24th, 2022, at 4:00pm (Pacific Time) via online Zoom.us conference call.

Directors Present:

Frank Pineau, Howard Kapustein, Charlie Herb, David Ngai and Tim Underwood, Eric Wolak

Also Present Were:

Jeremy Fallt, HFN General Manager

Directors Absent:

Allen Enebo

Call to Order

Jeremy Fallt called the meeting to order at 4:02pm (Pacific Time) and Tim Underwood recorded the minutes. A quorum of directors was present, and the meeting, having been duly convened, was ready to proceed with business.

Approval of Minutes

Minutes for July, August and September were approved via email.

Managers' Report

Jeremy sent out reports for September via email.

Board Officer Elections

The board held officer elections. The results are:

- President – Charlie Herb
- Vice President – Tim Underwood
- Secretary – Eric Wolak
- Treasurer – Allen Enebo

Board Recruitment

Frank has expressed an interested in retiring from the board soon which leaves an open board position. Highlands Council has offered to help with recruitment. Jeremy will coordinate with Highlands Council.

IHCA Rebrand

Jeremy reports that the Branding Memorandum of Understanding (MOU) is still being worked on by the Highlands Council attorney and should be ready for review soon.

Social Calendar

- Year-end HFN Board dinner – December 19th.
- Highlands Council, IHCA and HFN Holiday Party – December 8th
- Pay off the note party – Sometime during the week of December 12-16th

Board Meeting Adjournment

There being no further business to come before the meeting, the meeting was adjourned at 5:00pm (Pacific Time)

HFN Advisory Group Meeting (started at 5:01pm)

Dan Sivils from Gigabit Now joined the meeting.

Broadband Network Gateway (BNG) – VLAN Per Customer

Dan reports that IsoFusion is moving forward with BisonRouter (https://bisonrouter.com/) for HFN and the rest of their networks.

New Cacti Instance for HFN Board Members

Dan reports that IsoFusion is setting up a dedicated Cacti instance for HFN Board members to use to lookup real-time stats.

Speed Test Instance in 15th Ave Datacenter

Dan reports that they are installing a dedicated portal in the 15th AVE data center connected to a server doing automated speed tests.

Affordable Connectivity Program Update

Dan reports we have two customers that have applied for the Affordable Connectivity Program. IsoFusion is working on setting this up for those two customers.

HFN Advisory Group Meeting Adjournment

There being no further business to come before the meeting, the meeting was adjourned at 5:59pm (Pacific Time)

Respectfully submitted,

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Tim Underwood, Recording Secretary