



*Solutions for the Future*  
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## **Board of Directors Regular Scheduled Board Meeting**

Tuesday, March 19, 2013

Nushagak Cooperative Conference Room – 7:00 p.m.

Conference Phone # 907-842-7200

Participant # 153145

### **Agenda**

- I. **Call to Order**
- II. **Roll Call/Determination of Quorum**
- III. **Approval of Agenda** **ACTION**
- IV. **Approval of Minutes** **ACTION**
  - A. Approval of January 15, 2013 Regular Board Meeting Minutes.
  - B. Approval of March 8, 2013 Special Board Meeting Minutes.
- V. **Introduction of Guests and Member Comments**
- VI. **Reports**
  - A. Mike Megli, CEO/GM – Handout
  - B. Financial Report – Auditors will give presentation
  - C. Nancy Favors, Business Office Manager – Written Report
  - D. Thomas Behrendt, Electric Operations Manager – Written Report
  - E. Michael Favors, Telecom Operations Manager – Written Report
- VII **Discussion/Review Items**
  - A. AKT – will give a presentation of the 2012 Audit
  - B. General Board Discussion
  - C. General CEO Discussion

**VIII. Action Items**

**ACTION**

- A. Bylaw Change – Bylaw change recommended by the Bylaw Committee
- B. 2013-01: Authorization of the Adoption of an Executive Compensation Plan, further known as the Plan.

**IX. Director Items**

- A. Future Board Items/New Business
- B. Unfinished Business
- C. Future Meetings & Conference Dates:

Nushagak Cooperative’s Annual Meeting, April 9, 2013, Elementary School  
ATA Annual Meeting, May 20-22, Homer, AK

**X. Adjournment**

The Board reserves the right to move into executive session with regard to any item on the agenda or otherwise as provided by law.