



## **Solutions for the Future**

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### **NUSHAGAK ELECTRIC & TELEPHONE COOPERATIVE, INC.**

#### **11th ANNUAL MEMBERSHIP MEETING**

Tuesday, April 10, 2012 at 7:00 p.m.  
Dillingham Elementary Gymnasium

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### **AGENDA**

1. Early Bird Drawing at 6:45 p.m.
2. Close Registration: Treasurer Steve Foy
3. Welcome/Call to Order: President Pete Andrew
4. Presentation of Flags: Girls Scouts, Dillingham Service Unit
5. National Anthem: Touchstone Energy
6. Invocation: John Marx
7. Introduction of Board of Directors & CEO/General Manager: President Pete Andrew

Pete Andrew, President  
Rae Belle S. Whitcomb, Secretary  
Todd Radenbaugh  
Steve Noonkesser  
Chris Napoli

Henry Strub, Vice President  
Steve Foy, Treasurer  
William Pearch  
Fritz Johnson  
Mike Megli, CEO/General Manager

8. Acknowledgement of Employees & Guests: President Pete Andrew
9. Determination of Quorum: Secretary Rae Belle Whitcomb
10. Certification of Notice of Meeting: Secretary Rae Belle Whitcomb
11. Reading/Approval of 2011 Meeting Minutes: President Pete Andrew

(1) *2011 Annual Membership Meeting*

12. CEO/GM Opening Remarks: CEO Mike Megli
13. Scholarship Announcements: Rae Belle Whitcomb, Chairwoman

<i>Alex Himschoot</i>	<i>\$3000.00</i>
<i>Jesse Rogers</i>	<i>\$3000.00</i>
<i>Andrew Miller</i>	<i>\$2000.00</i>
<i>Luki Akelkok</i>	<i>\$2000.00</i>
<i>Mathew Rogers</i>	<i>\$2000.00</i>
<i>Danielle Togiak</i>	<i>\$2000.00</i>
<i>Melissa Isaacs</i>	<i>\$2000.00</i>

<i>Amanda McGill</i>	<i>\$1000.00</i>
<i>Donna Roberts</i>	<i>\$1000.00</i>
<i>Katrina Lockuk</i>	<i>\$1000.00</i>
<i>Tyler Shade</i>	<i>\$1000.00</i>
<i>Deven Lisac</i>	<i>\$1000.00</i>

*UAF – BB Campus*  
*Duel Credit Program \$5000.00*

14. President's Report: President Pete Andrew
15. Directory Cover Presentation: Customer Service Staff

16. Door Prize Drawing #1
17. Introduction of Nominating Committee: Vice President Henry Strub
18. Introduction of Bylaw Committee: Vice President Henry Strub
19. Proposed Amendments to the Bylaws: Secretary Rae Belle Whitcomb
20. Introduction of Candidates/Candidate Comments: President Pete Andrew  
*Fritz Johnson, Incumbent*                      *Steve Noonkesser, Incumbent*  
*Henry Strub, Incumbent*

\* **Intermission:** Voting and Refreshments-15 Minute Intermission; at the end of which the voting will be closed by the Board President and the ballot counting will begin.

21. Call for Ballots: President Pete Andrew
22. CEO/GM Financial Review: CEO Mike Megli
23. Questions/Comments from Membership: Open Session
24. Unfinished Business: President Pete Andrew
25. New Business: President Pete Andrew
26. Introduction of Elections & Credentials Committee: Vice President Henry Strub
27. Report of Elections & Credentials Committee: Chairman
28. Door Prize Drawing #2
29. Adjournment: President Pete Andrew