



*Solutions for the Future*  
557 Kenny Wren Road • P.O. Box 350 • Dillingham, AK 99576  
Ph: 907-842-5251 • Fx: 907-842-2799 • [www.nushtel.com](http://www.nushtel.com)

## **Board of Directors Re-Scheduled Regular Board Meeting**

Tuesday, May 22, 2012

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 April 17, 2012 Regular Scheduled Board Meeting Minutes.
- V. **Introduction of Guests and Member Comments**
- VI. **Reports**
  - A. Mike Megli, CEO/GM – Handout
  - B. Financial Report – Written Report
  - C. Nancy Favors, Business Office Manager – Written Report
  - D. James Denslinger, Acting Electric Operations Manager – Written Report
  - E. Michael Favors, Telecom Operations Manager – Written Report
- VII **Discussion/Review Items**
  - A. Audit Report - AKT
  - B. City of Dillingham Donation
  - C. Letters of Interest for Vacant Board Seat
  - D. General Board Discussion
  - E. General CEO Discussion

**VIII. Action Items**

**ACTION**

**A. Approval of 2011 Audit Report**

**IX. Director Items**

A. Future Board Items/New Business

B. Unfinished Business

C. Future Meetings & Conference Dates:

APA Legislative Fly-In, June 5-7, Washington, DC

APA Managers' Forum Retreat, June 20-21, Homer, AK

APA/AIE Annual Meeting, Aug. 8-10, Juneau, AK

2012 Associate Member Showcase, October 24-25, Anchorage, AK

2013 Winter Conference, January 27-30, Ka'anapali, HI

**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.