



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

Board of Directors Regular Scheduled Board Meeting

Tuesday, August 21, 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 June 19, 2012 Regular Scheduled Board Meeting Minutes.
- V. **Introduction of Guests and Member Comments**
- VI. **Reports**
 - A. Mike Megli, CEO/GM – Written Report
 - B. Financial Report – Written Report
 - 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. Home Heating Fuel Resale/BBNA
 - B. Peter Pan Power Loss
 - C. 2013 Budget Process – To see who is interested in serving on the 2013 Budget Committee
 - D. General Board Discussion
 - E. General CEO Discussion

VIII. Action Items

ACTION

- A. Resolution 2012-07 – Refund of Federal Communications Excise Taxes Paid in 2011

IX. Director Items

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

Strategic Planning Session, September 25-26, Dillingham, 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.