



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

Tuesday, September 18, 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 August 30, 2012 Re-Scheduled Regular 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 – Handout
- VII **Discussion/Review Items**
  - A. Bob Alvin - NRECA
  - B. General Board Discussion
  - C. General CEO Discussion

**VIII. Action Items**

**ACTION**

- A. Resolution 2012-08 – Patronage Capital – Early Retirement of Estates
- B. 2012 Scholarship Awards – To approve the Scholarship Committee’s Award Recommendations.

**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  
NECA EXPO 2012, October 7-11, Bellvue, WA  
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.