



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

Meeting available via Zoom

Call in number 253-215-8782
Zoom link-- go to

<https://us02web.zoom.us/j/88900869685?pwd=cEY4c3VrYmI1TEw5OWdBVEINbWk2Zz09>

Meeting ID: 889 0086 9685
Password: 928352

Board of Directors Regular Scheduled Board Meeting

Tuesday, October 17, 2023, at 6:00 pm
800 Kenny Wren Road
Nushagak Cooperative Conference Room

Agenda

- I. **Call to Order**

- II. **Roll Call/Determination of Quorum**

- III. **Approval of Agenda** **ACTION**
 - A. Approval of Agenda, October 17, 2023

- IV. **Approval of Minutes** **ACTION**
 - A. Approval of September 19, 2023, Regular Scheduled Board Meeting Minutes

- V. **Introduction of Guests and Member Comments**

VI. **Reports:**

- A. Will Chaney, CEO/GM – Written Report
- B. Dennis Payne, Telecom Operations Manager – Written Report
- C. Angela Thames, Business Office Manager – Written Report
- D. Angie Venua, Comptroller – Written Report

VII **Safety Moment:** Work Safe – Full View of Needs

VIII **Discussion/Review Items:**

- A. General Board Discussion
- B. General CEO Discussion
- C. Show us your Lights – Christmas Lighting Contest

IX. **Action Items:**

- A. Restructure of Organizational Chart
- B. Vote on 2024 Directory Cover – Front & Back

X. **Director Items:**

- A. Future Board Items/New Business
- B. Unfinished Business
- C. Future Meetings & Conference Dates:
 - 1. 2023 Broadband Showcase, November 1 – 2, Anchorage, AK
 - 2. APA/AIE Open House, December 13, Anchorage AK
 - 3. ATA 2024 Winter Conference, January 28 – 31, Lihue, Kauai, HI
 - 4. ATA Annual Meeting 75th Anniversary, May 20 – 22, Sitka AK

XI. **Adjournment**