



Solutions for the Future
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Board of Directors Regular Scheduled Board Meeting
Tuesday, October 18, 2016
Nushagak Cooperative Conference Room – 7:00 p.m.

Agenda

- I. **Call to Order**
- II. **Roll Call/Determination of Quorum**
- III. **Approval of Agenda** **ACTION**
- IV. **Approval of Minutes** **ACTION**
 - A. Approval of September 13, 2016 Rescheduled Regular Board Meeting Minutes.
- V. **Introduction of Guests and Member Comments**
- VI. **Reports**
 - A. Angie Venua, Senior Accountant – Written Report
 - B. Nancy Favors, CEO/GM – Written Report
 - C. Angela Lopez/Angela Thames, Customer Service Supervisor – Written Report
 - D. Michael Favors, Telecom Operations Manager – No Report
 - E. Bob Armstrong, Electric Operations Manager – Written Report
- VII **Safety Moment**
- VIII **Discussion/Review Items**
 - A. Date for 2017 Annual Meeting

B. Candidates for Vacant Board Seat

C. Alaska Plan

D. 2017 Directory Photo

E. Budget Update

F. General Board Discussion

G. General CEO Discussion

IX. Action Items

ACTION

A. Approval of Resolution 2016-09 – RUS Loan

X. Director Items

A. Future Board Items/New Business

B. Unfinished Business

C. Future Meetings & Conference Dates:

ATA Tech Showcase, October 12-13, 2016 – Anchorage, AK

NECA Expo, November 13-17, 2016 – Las Vegas, NV

ATA Winter Conference, January 22-25 – Maui, Hawaii

XI. 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.