



Solutions for the Future
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Board of Directors Regular Scheduled Board Meeting

Tuesday, November 20, 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 October 16, 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. 2013 Budget
 - B. Names for the 2013 Election, Bylaw and Nominating Committees
 - C. Internet Overage Policy
 - D. Christmas Light Extravaganza -Judges
 - E. General Board Discussion
 - F. General CEO Discussion

- VIII. **Action Items** **ACTION**
- A. Resolution 2012-10 – Patronage Capital – Early Retirement of Estates
 - B. Resolution 2012-11 – Approval of Amended Nushagak Cooperative Tariff
 - C. Resolution 2012-12 – Authorization of the Amendment and Restatement of the 125 Plan
- IX. **Director Items**
- A. Future Board Items/New Business
 - B. Unfinished Business
 - Strategic Planning
 - C. Future Meetings & Conference Dates:
 - 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.