



*Solutions for the Future*  
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**Board of Directors Regular Board Meeting**  
Tuesday, December 19, 2017  
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 November 15, 2017 Re-scheduled Board Meeting Minutes.
  
- V. **Introduction of Guests and Member Comments**
  
- VI. **Reports**
  - A. Bob Himshcoot, CEO/GM – Written Report
  - B. Angie Venua, Senior Accountant – Written Report

- C. Angela Thames, Business Office Supervisor – Written Report
- D. Bob Armstrong, Electric Operations Manager – Written Report
- E. Kelly Williams, Telecom Operations Manager – Written Report

**VII Safety Moment**

**VIII Discussion/Review Items**

- A. 2018 proposed budget
- B. Names for Nominating Committee and Election Committee.
- C. General Board Discussion
- D. General CEO Discussion

**IX. Action Items**

- A. Resolution 2017-32- PATRONAGE CAPITAL – EARLY RETIREMENT OF ESTATES.
- B. Resolution 2017-33- PATRONAGE CAPITAL – EARLY RETIREMENT OF ESTATES.

**X. Director Items**

- A. Future Board Items/New Business
- B. Unfinished Business
- C. Future Meetings & Conference Dates:  
  
(CDC Certification) -Director Training- December 1-6 Nashville Tennessee (through NRECA)

Alaska Telephone Association Winter Conference Kauai, HI January 28-31, 2018  
Director's Conference Las Vegas, NV March 25-28, 2018

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.