



Solutions for the Future
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Board of Directors Regular Scheduled Board Meeting

Tuesday, December 20, 2011
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 November 15, 2011 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, Customer Service Manager – Written Report
 - D. James Thames, Electric Operations Manager – No Report at This Time
 - E. Michael Favors, Telecom Operations Manager – Written Report
- VII **Discussion/Review Items**
 - A. Annual Meeting (names for the following committees)
 - 1. Nomination committee
 - 2. Bylaw Committee
 - 3. Election Committee
 - B. 2012 Budget Update
 - C. Early Retirement Dates for Capital Credits
 - D. Audit Dates Scheduled

- E. General Board Discussion
- F. General CEO Discussion

VIII. **Action Items**

ACTION

IX. **Director Items**

- A. Future Board Items/New Business
- B. Unfinished Business
- C. Future Meetings & Conference Dates:

ATA Winter Conference January 22-25 Waikoloa, 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.