



Solutions for the Future
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Regular Scheduled Board of Directors Meeting

Tuesday, January 15, 2013
Nushagak Cooperative Board Room, 7:00 p.m.

MINUTES

Call to Order: Board President, Pete Andrew called the Regular Scheduled Board of Directors Meeting to order on Tuesday, January 15, 2013 in the Nushagak Cooperative Board Room. The time was 7:00 p.m.

Directors Present:	Pete Andrew, President Henry Strub, Vice President Rae Belle Whitcomb, Secretary Todd Radenbaugh, Director Fritz Johnson, Director	(Quorum Established) Carol Shade, Director Chris Napoli, Director Steve Foy, Director
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Directors Absent: Steve Noonkesser, Director (excused)

Staff Present: Mike Megli, CEO/GM
Nancy Favors, Business Office Manager
Thomas Behrendt, Electric Operations Manager
Michael Favors, Telecom Operations Manager
Pete Eason, Communications Supervisor
Gayla Powers, Human Resources Generalist

Guests Present: Mike Mason, KDLG

Approval of Agenda:

Steve Foy motioned and Chris Napoli seconded the motion to approve the January 15, 2013 Regular Scheduled Board meeting agenda. The motion carried 8-0.

Approval of Minutes:

Henry Strub motioned and Rae Belle Whitcomb seconded the motion to approve the December 18, 2012, 2012 Regular Scheduled Board Meeting Minutes. The motion carried 8-0.

Reports:

- A. Mike Megli – Submitted a written report.
- B. Nancy Favors – Submitted a written report.
- C. Thomas Behrendt – Submitted a written report
- D. Michael Favors – Submitted a written report.
- E. Financial Report – Submitted a written report

Discussion/Review Items:

CPNI Training – The Board of Directors completed the CPNI training for 2013.

General Board Discussion – Fritz Johnson gave the board and update on the waste heat project. Fritz BBRSDA did not give travel money for refrigeration engineers to come out and see the plant, its location, etc.

Pete Eason reminded the board that he was in the process of moving employees over to Google Mail.

General CEO Discussion - Mike Megli did not have anything more to discuss at this time.

Action Items

Director Items

Future Board Items/New Business

Unfinished Business

Future Meetings & Conference Dates:

2013 Winter Conference, January 27-30, Ka'anapali, HI

Adjournment- With no further business to come before the Board, Henry Strub motioned and Todd Radenbaugh seconded the motion to adjourn the January 15, 2013 Regular Scheduled Board Meeting. The time was 7:28 p.m.

Respectfully Submitted By:

01/15/2013

Angela Thames, Executive Secretary/Recorder

Date

Approved By:

Rae Belle S. Whitcomb, Secretary

Date