



*Solutions for the Future*  
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## **Re-Scheduled Regular Board of Directors Meeting**

Friday, January 16, 2015  
Nushagak Cooperative Board Room, 7:00 p.m.

### **MINUTES**

**Call to Order:** Vice President, Henry Strub called the Re-Scheduled Regular Board of Directors Meeting to order on Friday, January 16, 2015 in the Nushagak Cooperative Board Room. The time was 7:05 p.m.

**Directors Present:** Henry Strub, Vice President  
Rae Belle Whitcomb, Secretary  
Chris Napoli, Director  
Todd Radenbaugh, Director

**(Quorum Established)**  
Carol Shade, Director  
Steve Noonkesser, Director (phone)

**Directors Absent:** Pete Andrew, President  
Fritz Johnson, Director

**Staff Present:** Mike Megli, CEO/GM  
Nancy Favors, Business Office Manager  
Michael Favors, Telecom Operations Manager

**Guests Present:** No guests

### **Approval of Agenda:**

Carol Shade motioned and Rae Belle Whitcomb seconded the motion to approve the January 16, 2015 Re-Scheduled Regular Board meeting agenda. The motion carried 6-0.

**Approval of Minutes:**

Chris Napoli motioned and Rae Belle Whitcomb seconded the motion to approve the December 16, 2015 Regular Scheduled Board Meeting Minutes. The motion carried 6-0.

**Reports:**

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

**Discussion/Review**

General Board Discussion – The board had nothing more to discuss at this time

General CEO Discussion – Mike Megli informed the board that the metering process at the hospital is being changed to be more streamlined. This is in the first stages of the process and will keep the board informed of the progress.

**Action Items**

**Director Items**

**Unfinished Business**

**Future Meetings & Conference Dates:**

**Adjournment-** With no further business to come before the Board, Todd Radenbaugh motioned and Steve Noonkesser seconded the motion to adjourn the January 16, 2015 Re-Scheduled Regular Board Meeting. The time was 7:20 p.m. The motion carried 6-0.

**Respectfully Submitted By:**

01/16/2015

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Angela Thames, Executive Secretary/Recorder

Date

**Approved By:**

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Rae Belle S. Whitcomb, Secretary

Date