

Regular Scheduled Board of Directors Meeting

Tuesday, January 17, 2012

Nushagak Cooperative Board Room, 7:00 p.m.

MINUTES

Call to Order: Board Vice President, Henry Strub called the Regular Scheduled Board of Directors Meeting to order on Tuesday, January 17, 2012 in the Nushagak Cooperative Board Room. The time was 6:55 p.m.

Directors Present: Henry Strub, Vice President
Rae Belle Whitcomb, Secretary
Steve Foy, Treasurer
Steve Noonkesser, Director

(Quorum Established)
Todd Radenbaugh, Director
Chris Napoli, Director

Directors Absent: Pete Andrew, President
Fritz Johnson, Director
Bill Pearch, Director

Staff Present: Mike Megli, CEO/GM
Nancy Favors, Customer Service Manager
Michael Favors, Telecom Operations Manager
James Denslinger, Acting Electric Operations Manager
Gayla Powers, Human Resource Generalist

Guests Present: No Guests

Approval of Agenda:

Chris Napoli motioned and Steve Noonkesser seconded the motion to approve the January 17, 2012 Regular Scheduled Board meeting agenda. The motion carried 6-0.

Approval of Minutes:

Chris Napoli motioned and Steve Foy seconded the motion to approve the December 20, 2011 Regular Scheduled Board Meeting Minutes. The motion carried 6-0.

Reports:

A. Mike Megli – Submitted a written report.

The board of directors wants a synopsis of what projects have been completed and how far along other projects that aren't completed are. The board also wants all reports and handouts on the Board Website.

B. Nancy Favors – Submitted a written report.

C. James Thames – Submitted a written report (handout)

D. Michael Favors – Submitted a written report.

E. Financial Report – Submitted a written report

Discussion/Review Items:

2012 Budget Update – The Budget Committee which consists of Rae Belle Whitcomb, Chris Napoli, Steve Foy and Steve Noonkesser scheduled a meeting for Thursday, January 19, 2012 at noon in the board room.

Early Retirement Dates for Capital Credits – The Board of Directors decided that this would be a subject for the Strategic Planning Session.

CPNI Recertification – The board completed the CPNI training.

General Board Discussion – nothing to discuss at this time.

General CEO Discussion –

Motion: RaeBelle Whitcomb motioned and Todd Radenbaugh seconded the motion to stop channel 3 ads. Chris Napoli table the motion and wants to put it on the February 21, 2012 agenda for further discussion.

Action Items –

Director Items

Future Board Items/New Business

Unfinished Business.

Future Meetings & Conference Dates:

ATA Winter Conference January 22-25 Waikoloa, HI

Adjournment- With no further business to come before the Board, Steve Noonkesser motioned and Steve Foy seconded the motion to adjourn the January 17, 2012 Regular Scheduled Board Meeting. The time was 7:50 p.m. The motion carried 6-0.

Respectfully Submitted By:

Angela Thames, Executive Secretary/Recorder

01/17/2012

Date

Approved By:

Rae Belle S. Whitcomb, Secretary

Date