



*Solutions for the Future*

557 Kenny Wren Road • P.O. Box 350 • Dillingham, AK 99576

Ph: 907-842-5251 • Fx: 907-842-2799 • [www.nushtel.com](http://www.nushtel.com)

## **Regular Scheduled Board of Directors Meeting**

Tuesday, January 19, 2016

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 19, 2016 in the Nushagak Cooperative Board Room. The time was 6:58 p.m.

**Directors Present:** Pete Andrew, President (Telephone)      **(Quorum Established)**  
Henry Strub, Vice President      Todd Radenbaugh, Director  
Steve Noonkesser, Treasurer      Chris Napoli, Director  
Wanda Fulton, Director      Julianne Baltar, Director

**Directors Absent:** Rae Belle Whitcomb, Secretary  
Annie Fritze, Director

**Staff Present:** Nancy Favors, CEO/GM  
Michael Favors, Telecom Operations Manager  
Angie Venua, Senior Accountant

**Guests Present:** None

### **Approval of Agenda:**

Chris Napoli motioned and Julianne Baltar seconded the motion to approve the January 19, 2016 Regular Scheduled Board meeting agenda with the addition of Executive Session after the Action Items. The motion carried 7-0.

### **Approval of Minutes:**

Wanda Fulton motioned and Chris Napoli seconded the motion to approve the December 15, 2015 Regular Scheduled Board Meeting Minutes with the correction of the spelling of Wanda Fulton's name. The motion carried 7-0.

## Reports:

- A. Nancy Favors – Submitted a written report.
- B. Angie Venua – Submitted a written report.
- C. Michael Favors – Submitted a written report.
- D. Angela Lopez – Submitted a written report.

Julianne Baltar wanted an update on any information from other cooperatives regarding problems that they have had with generators. Michael Favors had no update at this time because he had not yet contacted other cooperatives. Henry Strub informed the board that he would talk to other cooperatives at the AIE Insurance exchange meeting and share what information he received.

## Discussion/Review

Update from Budget Committee on 2016 Budget – The board discussed the 2016 budget. No action was taken at this time.

General Board Discussion –

General CEO Discussion – Nancy Favors advised the board that a rate increase may be needed. No action was taken at this time.

Dan from CFC was contacted about a Strategic Planning session and need some dates to work with in order to get this scheduled. The board directed Nancy Favors to start with the second half of May.

Nancy Favors informed the board that Christine O'Connor will be the guest speaker at the 2016 Annual meeting.

## Action Items

Proposed Bylaw Revision – Wanda Fulton motioned and Julianne Baltar seconded the motion to place the proposed bylaw revision on the ballot for a vote from membership during the 2016 Annual Meeting. The motion carried 7-0. The change is as follows:

Article I: Section 4: Purchase of Service

a) Each member shall pay for service received from the Cooperative at rates which shall, from time to time, be fixed by the Board of Directors; provided, however, that the Board of Directors may limit the amount of service or services which the Cooperative shall be required to furnish to any one member. All electric energy purchased for use on the premises of a member shall be purchased from the Cooperative. Each member shall pay all amounts owed by such member to the Cooperative as, and when, the same shall become due and payable.

*The inclusion of this new sentence creates an express obligation that NETC's customers purchase all electric service to be used on their premises directly from the cooperative.*

**Director Items**

**Unfinished Business**

**Future Meetings & Conference Dates:**

ATA Winter Conference, January 24-27, 2016 – Waikoloa, HI  
NRECA 2016 Annual Meeting, February 11-19, 2016 – New Orleans, LA  
APA Legislative Fly-In, February 24-25, 2016 – Juneau, AK

**Executive Session:** Steve Noonkesser motioned and Wanda Fulton seconded the motion to move into Executive Session. The time was 8:03. The motion carried 7-0.

**AS 10.25.175 Board Meeting Open; Exceptions; Remedy -**

**(C1)** matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the public entity.

**Motion:** Steve Noonkesser motioned and Wanda Fulton seconded the motion to move out of executive session. The time was 8:47. The motion carried 7-0

**Adjournment-** With no further business to come before the board, Steve Noonkesser motioned and Todd Radenbaugh seconded the motion to adjourn the January 19, 2016 Regular Scheduled Board Meeting. The time was 8:48 p.m. The motion carried 7-0.

**Respectfully Submitted By:**

\_\_\_\_\_  
Angela Thames, Executive Secretary/Recorder

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\_\_\_\_\_  
Date

**Approved By:**

\_\_\_\_\_  
Rae Belle S. Whitcomb, Secretary

\_\_\_\_\_  
Date