



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

Tuesday, January 21, 2014  
Nushagak Cooperative Board Room, 7:00 p.m.

### **MINUTES**

**Call to Order:** Vice President, Henry Strub called the Regular Scheduled Board of Directors Meeting to order on Tuesday, January 21, 2014 in the Nushagak Cooperative Board Room. The time was 7:01 p.m.

**Directors Present:** Henry Strub, Vice President  
Steve Foy, Treasurer  
Steve Noonkesser  
Chris Napoli

**(Quorum Established)**  
Carol Shade, Director  
Fritz Johnson, Director  
Todd Radenbaugh, Director

**Directors Absent:** Pete Andrew, President  
Rae Belle Whitcomb, Secretary

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

**Guests Present:** Lacey Peterson, Bylaw Committee Chair  
John Andrew Leman, Kempel, Huffman & Ellis (Telephonically)

### **Approval of Agenda:**

Steve Foy motioned and Chris Napoli seconded the motion to approve the January 21, 2014 Regular Scheduled Board meeting agenda. The motion carried 7-0.

## **Approval of Minutes:**

Carol Shade motioned and Fritz Johnson seconded the motion to approve the December 17, 2013 Regular Scheduled Board Meeting Minutes. The motion carried 7-0.

## **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**

Bylaw Committee Amendment Proposals – John Andrew Leman explained the reasoning behind the Bylaw amendment proposals to the Board of Directors.

**Motion:** Steve Noonkesser motioned and Todd Radenbaugh seconded the motion to approve the Bylaw Amendment Proposals and have them placed on the 2014 Annual Meeting ballot for the memberships vote. The motion carried 7-0.

CPNI Training – The annual CPNI training was completed.

ACRE Care Membership – Henry Strub expressed how important it is for the Board of Directors to support ACRE Care.

General Board Discussion – There was nothing at this time

General CEO Discussion – There was nothing at this time

## **Action Items**

Approval of Resolution 2014-01– Tariff Changes – Power Cost Equalization (PCE) Adjustment – Chris Napoli motioned and Steve Foy seconded the motion to approve Resolution 2014-01. The motion carried 7-0.

Approval of the Resolution 2014-02 – Authorization to Apply the Proposed Rate Increase – Fritz Johnson motioned and Chris Napoli seconded the motion to approve Resolution 2014-02. The motion carried 7-0.

Approval of Resolution 2014-03 – Tariff Changes – Electric Rates – Fritz Johnson motioned and Steve Foy seconded the motion to approve Resolution 2014-03. The motion carried 7-0.

Approval of Resolution 2014-04 – Tariff Changes-Taxes & Surcharges – Fuel Cost Rate Adjustment – Chris Napoli motioned and Fritz Johnson seconded the motion to approve Resolution 2014-04. The motion carried 7-0.

**Director Items**

**Future Board Items/New Business**

**Unfinished Business**

**Future Meetings & Conference Dates:**

Alaska Telephone Association 2014 Winter Conference, January 26-29 – Waikoloa, HI  
APA Legislative Conference, February 26-27 – Juneau, AK

**Adjournment-** With no further business to come before the Board, Todd Radenbaugh motioned and Carol Shade seconded the motion to adjourn the January 21, 2014 Regular Scheduled Board Meeting. The time was 7:23 p.m. The motion carried 7-0.

**Respectfully Submitted By:**

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Angela Thames, Executive Secretary/Recorder  
01/21/2014  
Date

**Approved By:**

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Rae Belle S. Whitcomb, Secretary  
Date