



Solutions for the Future
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Regular Scheduled Board of Directors Meeting

Tuesday, February 17, 2015
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, February 17, 2015 in the Nushagak Cooperative Board Room. The time was 7:18 p.m.

Directors Present: Henry Strub, Vice President **(Quorum Established)**
Rae Belle Whitcomb, Secretary Carol Shade, Director
Steve Noonkesser, Director Todd Radenbaugh, Director

Directors Absent: Pete Andrew, President
Fritz Johnson, Director
Chris Napoli, 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 February 17, 2015 Regular Scheduled Board meeting agenda. The motion carried 5-0

Approval of Minutes:

Steve Noonkesser motioned and Todd Radenbaugh seconded the motion to approve the January 16, 2015 Regular Scheduled Board Meeting Minutes. The motion carried 5-0.

Reports:

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

Discussion/Review

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

General CEO Discussion – Mike Megli had nothing more to discuss at this time.

Action Items

Director Items

Unfinished Business

Future Meetings & Conference Dates:

Adjournment- With no further business to come before the Board, Todd Radenbaugh motioned and Rae Belle Whitcomb seconded the motion to adjourn the February 17, 2015 Regular Scheduled Board Meeting. The time was 7:37 p.m. The motion carried 5-0.

Respectfully Submitted By:

Angela Thames, Executive Secretary/Recorder

02/17/2015

Date

Approved By:

Rae Belle S. Whitcomb, Secretary

Date