



Solutions for the Future
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Regular Scheduled Board of Directors Meeting

Tuesday, February 18, 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
Rae Belle Whitcomb, Secretary (phone)
Steve Foy, Treasurer
Chris Napoli

(Quorum Established)
Todd Radenbaugh, Director
Steve Noonkesser, Director

Directors Absent: Pete Andrew, President
Carol Shade, Director
Fritz Johnson, Director

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

Guests Present: Mike Mason, KDLG

Approval of Agenda:

Steve Foy motioned and Chris Napoli seconded the motion to approve the February 18, 2014 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 January 21, 2014 Regular Scheduled Board Meeting Minutes. The motion carried 6-0.

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

General Board Discussion –

Motion: Chris Napoli motioned and Todd Radenbaugh seconded the motion to direct staff to work with KDLG to find out if Nushagak Cooperative can do some grant underwriting to compensate for a basic cable package and maybe a small internet package. The motion carried 6-0.

General CEO Discussion –

Motion: Steve Noonkesser motioned and Steve Foy seconded the motion to add an Executive Session before adjournment on the February 18, 2014 agenda. The motion carried 6-0.

Action Items

Director Items

Future Board Items/New Business

Unfinished Business

APA LEGISLATIVE CONFERENCE, February 26-27 – Juneau, Alaska
2014 Southwest Alaska Economic Summit & Membership meeting, March 5-7 – Anchorage, AK

Future Meetings & Conference Dates:

Executive Session: Steve Foy motioned and Todd Radenbaugh seconded the motion to move into Executive Session. The time was 7:28. The motion carried 6-0.

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: Todd Radenbaugh motioned and Chris Napoli seconded the motion to move out of executive session. The time was 8:51. The motion carried 8-0

Adjournment- With no further business to come before the Board, Steve Foy motioned and Chris Napoli seconded the motion to adjourn the February 18, 2014 Regular Scheduled Board Meeting. The time was 8:52 p.m. The motion carried 6-0.

Respectfully Submitted By:

Angela Thames, Executive Secretary/Recorder 02/18/2014
Date

Approved By:

Rae Belle S. Whitcomb, Secretary Date