



*Solutions for the Future*  
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**Special Board of Directors Meeting**  
Friday, February 19, 2016  
Nushagak Cooperative Board Room, 7:00 p.m.

**MINUTES**

**Call to Order:** President, Pete Andrew called the Special Board of Directors Meeting to order on Friday, February 19, 2016 in the Nushagak Cooperative Board Room. The time was 7:02 p.m.

**Directors Present:** Pete Andrew, President  
Henry Strub, Vice President  
Rae Belle Whitcomb, Secretary  
Steve Noonkesser, Treasurer  
Todd Radenbaugh, Director

**(Quorum Established)**  
Annie Fritze, Director  
Wanda Fulton, Director  
Chris Napoli, Director

**Directors Absent:** Julianne Baltar, Director

**Staff Present:** Nancy Favors, CEO/GM  
Gayla Powers, Human Resource Generalist  
Angie Venua, Senior Accountant  
Michael Favors, Telephone Operations Manager  
Pamela Thames, Customer Service Representative  
Misty Savo, Customer Service Representative

**Guests Present:** No guests at this time

**Approval of Agenda:**

Henry Strub motioned and Rae Belle Whitcomb seconded the motion to approve the February 19, 2016 Special Board meeting agenda. The motion carried 8-0.

**Discussion/Review**

2016 Operating Budget – The 2016 Operating Budget was discussed briefly and then moved into Executive Session.

**Executive Session:** Henry Strub motioned and Rae Belle Whitcomb seconded the motion to move into Executive Session. The time was 7:38. The motion carried 8-0.

**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:** Henry Strub motioned and Todd Radenbaugh seconded the motion to move out of executive session. The time was 8:22. The motion carried 8-0

**Action Items**

2016 Operating Budget – No action was taken at this time.

**Adjournment-** With no further business to come before the board, Rae Belle Whitcomb motioned and Todd Radenbaugh seconded the motion to adjourn the February 19, 2016 Special Board of Directors Meeting. The time was 8:24 p.m.

**Respectfully Submitted By:**

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

02/19/2016

Date

**Approved By:**

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

\_\_\_\_\_  
Date