



Solutions for the Future
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Re-scheduled Board of Directors Meeting

Wednesday, February 21, 2018
Nushagak Cooperative Board Room, 7:00 p.m.

MINUTES

Call to Order: Board Vice-President, Henry Strub called the Re-scheduled Board of Directors Meeting to order on Wednesday, February 21, 2018 in the Nushagak Cooperative Board Room. The time was 7:00 p.m.

Directors Present: Henry Strub, Vice President
Annie Fritze, Secretary
Chris Napoli, Director
Steve Noonkesser, Treasurer
Wanda Wahl, Director

(Quorum Established)
Todd Radenbaugh, Director
Bruce Baltar, Director

Directors Absent: Pete Andrew, President
Susie Jenkins-Brito, Director

Staff Present: Robert Himschoot, CEO/GM
Bob Armstrong, Electric Operations Manager
Angie Venua, Senior Accountant
Kelly Williams, Telecom Operations Manager
Gayla Powers, Human Resource Generalist/Executive Secretary

Guests: None

Approval of Agenda:

Chris Napoli motioned and Annie Fritze seconded the motion to approve the February 21, 2018 Re-scheduled Board Meeting agenda. The motion carried 7-0.

Approval of Minutes:

Chris Napoli motioned and Wanda Wahl seconded the motion to approve the January 16, 2018 Regular Scheduled Board Meeting Minutes with corrections. The motion carried 7-0.

Introduction of Guests and Member Comments:

None

Reports:

- A. Bob Himschoot – Submitted a written report. Annie Fritze asked about if Vitas sales were used for any particular area of the Cooperative. Mr. Himschoot responded. Todd Randenbaugh asked for a report on the possible purchase of the windmill that Choggiung owns. Mr. Himschoot gave a brief update on the meeting he had with Choggiung.
- B. Angie Venua – Submitted a written report. Annie Fritze asked for clarification on the sinking fund. Angie Venua gave a brief explanation.
- C. Angela Thames – Submitted a written report.
- D. Bobby Armstrong – Submitted a written report.
- E. Kelly Williams – Submitted a written report. Steve Noonkesser asked about bandwidth and if our upstream provider has given any indication on opening up more. Mr. Williams gave an update. Henry Strub asked about issues some were experiencing with CATV. Mr. Williams gave an update.

Safety Moments: Bob Armstrong presented.

Discussion/Review:

- A. General Board Discussion –Chris Napoli expressed his appreciation to the managers on the reports provided.
- B. General CEO Discussion – Bob Himschoot talked about the generator inspection in the power plant and the suggestions and timelines generated from the report by EPS. A work session was scheduled to review the power plant project. Mr. Armstrong presented a power point presentation on the 2117 hydro project.

Executive Session: Steve Noonkesser motioned and Chris Napoli seconded the motion to move into Executive Session. The time was 7:53 pm. 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: Chris Napoli motioned and Todd Randenbaugh seconded the motion to move out of executive session. The time was 8:03 pm. The motion carried 7-0

Henry Strub motioned and Annie Fritze seconded the motion to continue medical coverage for the widow of a deceased employee until December 2018. The motioned carried 7-0

Action Items:

- A. Steve Noonkesser motioned and Wanda Wahl seconded the motion to pass Resolution 2018-05- Patronage Capital-Early Retirement of Estates. The motion carried 7-0.
- B. Steve Noonkesser motioned and Wanda Wahl seconded the motion to pass Resolution 2018-06- Patronage Capital-Early Retirement of Estates. The motion carried 7-0.
- C. Steve Noonkesser motioned and Wanda Wahl seconded the motion to pass Resolution 2018-07- Patronage Capital-Early Retirement of Estates. The motion carried 7-0.

Director Items: Henry Strub asked if anyone was attending the Rural Energy Conference in Fairbanks. The board responded.

Future Board Items- none

Unfinished Business- none

Future Meetings & Conference Dates:

- Nushagak Cooperative’s Annual Meeting, Dillingham, AK March 27, 2018
- Director training conference, Las Vegas, NV March 25-28, 2018
- APA Safety Summit, Anchorage, AK April 5-6, 2018
- APA Federal Legislative Conference, Washington D.C. June 5-7, 2018
- ATA Annual Meeting, Homer, AK May 21-23, 2018

Adjournment- Henry Strub called for the motion and Todd Radenbaugh seconded the motion to adjourn. With no further business to come before the board, Board Vice President Henry Strub adjourned the February 21, 2018 Re-scheduled Board Meeting. The time was 8:07 p.m. The motion carried 7-0.

Respectfully Submitted By:

Gayla Powers, Human Resource Generalist/Executive Secretary/Recorder 03/21/2018
Date

Approved By:

Annie Fritze, Secretary Date