



Solutions for the Future

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Regular Scheduled Board of Directors Meeting

Tuesday, March 15, 2016

Nushagak Cooperative Board Room, 7:00 p.m.

MINUTES

Call to Order: Board President, Pete Andrew called the Regular Scheduled Board of Directors Meeting to order on Tuesday, March 15, 2016 in the Nushagak Cooperative Board Room. The time was 7:02 p.m.

Directors Present: Pete Andrew, President **(Quorum Established)**
Henry Strub, Vice President (Telephone) Chris Napoli, Director
Rae Belle Whitcomb, Secretary Todd Radenbaugh, Director
Steve Noonkesser, Treasurer Annie Fritze, Director (Telephone)
Julianne Baltar, Director Wanda Fulton, Director

Directors Absent:

Staff Present: Nancy Favors, CEO/GM
Michael Favors, Telecom Operations Manager
Angie Venua, Senior Accountant

Guests Present: None

Approval of Agenda:

Rae Belle Whitcomb motioned and Steve Noonkesser seconded the motion to approve the March 15, 2016 Regular Scheduled Board meeting agenda. The motion carried 9-0.

Approval of Minutes:

Rae Belle Whitcomb motioned and Steve Noonkesser seconded the motion to approve the February 16, 2016 Regular Scheduled Board Meeting Minutes with the addition of the Capital Budget Documents to the motion to Approve the 2016 Capital Budget. The motion carried 9-0.

Rae Belle Whitcomb motioned and Chris Napoli seconded the motion to approve the February 19, 2016 Special Board of Directors Meeting Minutes with the addition of Todd Radenbaugh, Director to Directors Present. The motion carried 9-0.

Reports:

- A. Nancy Favors – Submitted a written report.
- B. Angie Venua – Submitted a written report.
- C. Michael Favors – Submitted a written report.
- D. Angela Lopez – Submitted a written report.

Discussion/Review

General Board Discussion – Julianne Baltar told the board that she attended the NRECA Credential Training along with the Annual Meeting. She expressed how the experience was an eye opener and that NRECA is trying to educate directors that change is happening. She has not finished her travel report but will distribute it to the board as soon as it is.

General CEO Discussion – Nancy Favors reported to the board that Ed Willis did not accept the Construction Supervisor position. She informed the board that the current price of fuel is \$1.15. She also told the board that the NWPPA Annual Meeting will be held in Washington on May 15-18, 2016.

Action Items

Approval of the 2016 Operating Budget – Henry Strub motioned and Julianne Baltar seconded the motion to approve the 2016 Operating Budget. After question was called, Henry Strub withdrew his motion.

Motion: Rae Belle Whitcomb motioned and Steve Noonkesser seconded the motion to table the Approval of the 2016 Operating Budget until April. The motion carried 9-0.

Approval of Resolution 2016-01, Universal Access Surcharge for Telecommunication Relay Service – Juliann Baltar motioned and Chris Napoli seconded the motion to approve Resolution 2016-01 The motion carried 9-0.

The current Universal Access Surcharge is:

Residential	\$.01
Single-line Business, per line or trunk	\$.01
Multi-line Business, per line or trunk	\$.02

The new Universal Access Surcharge with the approval of Resolution 2016-01 is:

Residential	\$.09
Single-line Business, per line or trunk	\$.09
Multi-line Business, per line or trunk	\$.18

Director Items

Schedule a Wage & Salary Committee meeting – Wanda Fulton was added to the committee.

Unfinished Business

Future Meetings & Conference Dates:

Nushagak Board Strategic Planning Session, May 19, 2016 – Dillingham, AK
ATA Annual Meeting, May 23-25, 2016 – Girdwood, AK

Adjournment- With no further business to come before the board, Wanda Fulton motioned and Todd Radenbaugh seconded the motion to adjourn the March 15, 2016 Regular Scheduled Board Meeting. The time was 8:29 p.m. The motion carried 9-0.

Respectfully Submitted By:

Angela Thames, Executive Secretary/Recorder

03/15/2016

Date

Approved By:

Rae Belle S. Whitcomb, Secretary

Date