

## **Regular Scheduled Board of Directors Meeting**

Tuesday, March 20, 2012

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

### **MINUTES**

**Call to Order:** Board Vice President, Henry Strub called the Regular Scheduled Board of Directors Meeting to order on Tuesday, March 20, 2012 in the Nushagak Cooperative Board Room. The time was 6:59 p.m.

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

**(Quorum Established)**  
Fritz Johnson, Director  
Chris Napoli, Director  
Steve Noonkesser, Director

**Directors Absent:** Pete Andrew, President  
Bill Pearch, Director

**Staff Present:** Mike Megli, CEO/GM  
Nancy Favors, Business Office Manager  
Michael Favors, Telecom Operations Manager  
Jim Denslinger, Acting Electric Operations Manager

**Guests Present:** Mike Mason, KDLG

### **Approval of Agenda:**

Steve Foy motioned and Rae Belle Whitcomb seconded the motion to approve the March 20, 2012 Regular Scheduled Board meeting agenda with the addition of a Discussion of Election Judges under VII General Board Discussion A and Executive Session under IX Director Items D. The motion carried 7-0.

### **Approval of Minutes:**

Chris Napoli motioned and Rae Belle Whitcomb seconded the motion to approve the February 21, 2012 Regular Scheduled Board Meeting Minutes. The motion carried 7-0.

### **Reports:**

- A. Mike Megli – Submitted a written report.
- B. Nancy Favors – Submitted a written report.
- C. Jim Denslinger – Submitted a written report
- D. Michael Favors – Submitted a written report.
- E. Financial Report – Submitted a written report

### **Discussion/Review Items:**

#### General Board Discussion –

Election Judges - Chris Napoli brought to the attention of the board of directors that the annexation election was at the same time as the Annual Membership Meeting. He asked if the election judges names be submitted for the door prizes at the Annual Membership Meeting. It was decided by the board of directors to keep protocol and only the members names that attend the Annual Membership Meeting will be submitted for the door prizes.

PCE- Rae Belle Whitcomb brought to the attention of the board of directors that a member had not been receiving their PCE for 2 years and wanted to reimburse that household the PCE. The board did not take action at this time because they did not feel they had enough information to make a decision.

General CEO Discussion – Mike Megli asked the board of directors permission to put an old 4-wheeler and a cable layer up for sale. The board did agree to the sale of the items.

Preliminary engineering is being done for the new substation.

The May Regular Scheduled Board Meeting was rescheduled from May 15, 2012 to May 22, 2012 due to Mike Megli being out of town.

### **Action Items**

Resolution 2012-01 – Early Retirement of Estates Steve Noonkesser motioned and Fritz Johnson seconded the motion to approve Resolution 2012- 01. Then motion carried 7-0.

Resolution 2012-02 – Electric & Telephone Uncollectible Accounts Write-Off/Customer Accounts Receivable – Chris Napoli motioned and Fritz Johnson seconded the motion to approve Resolution 2012-02. The motioned carried 7-0.

**Director Items**

Strategic Planning – staff will bring dates to the April board meeting so this can be scheduled.

**Future Board Items/New Business**

**Unfinished Business**

GCI

**Future Meetings & Conference Dates:**

none

**Executive Session:** Steve Noonkesser motioned and Steve Foy seconded the motion to move into Executive Session. The time was 7:49. 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 Fritz Johnson seconded the motion to move out of executive session. The time was 8:03. The motion carried 7-0

**Adjournment-** With no further business to come before the Board, Chris Napoli motioned and Steve Foy seconded the motion to adjourned the March 20, 2012 Regular Scheduled Board Meeting. The time was 8:04 p.m.

**Respectfully Submitted By:**

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

03/20/2012

\_\_\_\_\_  
Date

**Approved By:**

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

\_\_\_\_\_  
Date