



Solutions for the Future
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Regular Scheduled Board of Directors Meeting

Tuesday, April 15, 2014
Nushagak Cooperative Board Room, 7:00 p.m.

MINUTES

Call to Order: President, Pete Andrew called the Regular Scheduled Board of Directors Meeting to order on Tuesday, March 18, 2014 in the Nushagak Cooperative Board Room. The time was 7:00 p.m.

Directors Present: Henry Strub, Vice President	(Quorum Established)
Rae Belle Whitcomb, Secretary (7:03)	Todd Radenbaugh, Director
Steve Foy, Treasurer	Steve Noonkesser, Director
Carol Shade, Director	Fritz Johnson, Director

Directors Absent: Pete Andrew, President
Chris Napoli, Director (excused)

Staff Present: Mike Megli, CEO/GM
Nancy Favors, Business Office Manager (Telephone)
Michael Favors, Telecom Operations Manager (Telephone)

Guests Present: Mike Mason, KDLG

Approval of Agenda:

Fritz Johnson motioned and Steve Foy seconded the motion to approve the April 15, 2014 Regular Scheduled Board meeting agenda. The motion carried 6-0.

Approval of Minutes:

Steve Foy motioned and Fritz Johnson seconded the motion to approve the March 18, 2014 Regular Scheduled Board Meeting Minutes. The motion carried 6-0.

Steve Foy motioned and Fritz Johnson seconded the motion to approve the April 7, 2014 Special Meeting Minutes. The motion carried 6-0.

Reports:

- A. Mike Megli – Submitted a verbal report.
- B. Nancy Favors – Submitted a written report.
- C. Thomas Behrendt – Submitted a written report.
- D. Michael Favors – No written report at this time.
- E. Financial Report – No written report at this time.

Discussion/Review

Electric Rate Increase – The Board of Directors wants to review the financials in September to see how the cooperative stands and if any further action needs to be taken on the electric rate increase.

Motion: Steve Foy motioned and Fritz Johnson seconded the motion to increase the electric rate 1 and ½ cent. The motion failed 0-7

Motion: Todd Radenbaugh motioned and Fritz Johnson seconded the motion to increase the electric rate 1 cent. The motion failed 3-4.

Motion: Steve Noonkesser motioned and Fritz Johnson seconded the motion to increase the electric rate ½ cent. The motion carried 5-2.

General Board Discussion – Todd Radenbaugh was very pleased to see door prizes from our local businesses.

General CEO Discussion – Mike Megli had nothing further to discuss at this time

Action Items

Resolution 2014-06-Electric & Telephone Uncollectible Accounts Write-Off/Customer Account Receivable – Fritz Johnson motioned and Steve Foy seconded the motion to approve Resolution 2014-06. The motion carried 7-0.

Resolution 2014-07-Electric & Telephone Small Balance Write-Off/Customer Accounts Receivable Fritz Johnson motioned and Steve Noonkesser seconded the motion to approve Resolution 2014-07. The motion carried 7-0.

Resolution 2014-08-Acceptance of Year-End December 31, 2013 Audit – Fritz Johnson motioned and Steve Foy seconded the motion to approve Resolution 2014-08. The motion carried 7-0.

Director Items

Future Board Items/New Business

Unfinished Business

Future Meetings & Conference Dates:

ATA Annual Meeting, Girdwood, AK – May 19-21, 2014

Adjournment- With no further business to come before the Board, Fritz Johnson motioned and Steve Foy seconded the motion to adjourn the April 15, 2014 Regular Scheduled Board Meeting. The time was 7:53 p.m. The motion carried 7-0.

Respectfully Submitted By:

Angela Thames, Executive Secretary/Recorder

04/15/2014

Date

Approved By:

Rae Belle S. Whitcomb, Secretary

Date