

Regular Scheduled Board of Directors Meeting

Tuesday, April 17, 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, April 17, 2012 in the Nushagak Cooperative Board Room. The time was 7:05 p.m.

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

(Quorum Established)
Chris Napoli, Director
Steve Noonkesser, Director

Directors Absent: Pete Andrew, President
Fritz Johnson, Director
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
Pete Eason, Communications Supervisor

Guests Present: Mike Mason, KDLG

Approval of Agenda:

Chris Napoli motioned and Steve Foy seconded the motion to approve the April 17, 2012 Regular Scheduled Board meeting agenda. The motion carried 6-0.

Approval of Minutes:

Chris Napoli motioned and Steve Foy seconded the motion to approve the March 20, 2012 Regular Scheduled Board Meeting Minutes. The motion carried 6-0.

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:

Board Seat Vacancy – The Board directed staff to advertise for letters of interest to fill the vacant board seat for thirty (30) days according to the amended bylaws. The letters of interest will then be reviewed by the board at the May 22, 2012 Re-Scheduled Board Meeting.

Strategic Planning - The Board of Directors scheduled the Strategic Planning session for September 25-26, 2012.

General Board Discussion - The Blue Tower that the city of Dillingham wants to purchase for waste management was discussed briefly. Todd Radenbaugh suggested that Mike Megli get in touch with the City Manager and have them contact the UAF-BB Campus and have them do a study for Biomass of other alternatives to the Blue Tower.

General CEO Discussion – – Mike Megli and Henry Strub asked the board to donate to ACRE care which helps for lobbying for Nushagak Cooperative on the electric division. Angela Thames will email the board the link to donate funds.

The Substation proposal was received and is going to cost over \$1 million to do the project. Mike Megli suggested doing the project in stages and using what was put in the budget to do phase one. No action was taken at this time.

Action Items

Director Items

Future Board Items/New Business

Unfinished Business

GCI

Future Meetings & Conference Dates:

none

Executive Session: Chris Napoli motioned and Steve Noonkesser seconded the motion to move into Executive Session. The time was 7:56. The motion carried 6-0.

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: Todd Radenbaugh motioned and Steve Foy seconded the motion to move out of executive session. The time was 9:04. The motion carried 6-0

Adjournment- With no further business to come before the Board, Steve Foy motioned and Chris Napoli seconded the motion to adjourned the April 17, 2012 Regular Scheduled Board Meeting. The time was 9:05 p.m.

Respectfully Submitted By:

Angela Thames, Executive Secretary/Recorder

04/17/2012

Date

Approved By:

Rae Belle S. Whitcomb, Secretary

Date