



Solutions for the Future

557 Kenny Wren Road • P.O. Box 350 • Dillingham, AK 99576

Ph: 907-842-5251 • Fx: 907-842-2799 • www.nushtel.com

Re-scheduled Board of Directors Meeting

Wednesday, April 18, 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, April 18, 2018 in the Nushagak Cooperative Board Room. The time was 6:58 p.m.

Directors Present:

Henry Strub, Vice President
Annie Fritze, Secretary
Todd Radenbaugh, Director
Susie Jenkins-Brito, Director---phone

(Quorum Established)

Bruce Baltar, Director
Chris Napoli, Director
Steve Noonkesser, Treasurer

Directors Absent: Pete Andrew, President
Wanda Wahl, Director

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

Guests: None

Approval of Agenda:

Chris Napoli motioned and Steve Noonkesser seconded the motion to approve the April 18, 2018 Re-scheduled Board Meeting agenda. The motion carried 7-0.

Approval of Minutes:

Chris Napoli motioned and Steve Noonkesser seconded the motion to approve the March 21, 2018 Re-scheduled Board Meeting Minutes. The motion carried 7-0.

Introduction of Guests and Member Comments:

None

Reports:

- A. Bob Himschoot – Submitted a written report. Chris Napoli commented on the awesome amount of outreach that staff has done on the hydro project. Chris asked for more detail on the RCA docket to sunset. Mr. Himschoot gave further information.
- B. Angie Venua – Submitted a written report.
- C. Angela Thames – Submitted a written report.
- D. Bobby Armstrong – Handed out reports.
- E. Kelly Williams – Submitted a written report. Annie Fritze asked for clarification on a location mentioned in Kelly's report. Kelly explained.

Safety Moments:

Discussion/Review:

- A. Aldrich Presentation of Audited Financials – Josh Bailey gave a power point presentation on the audited financials of Nushagak Cooperative. He stated that Aldrich was able to issue a clean opinion on the financials. He briefly explained the meaning of this. Josh and Doug Davison from Aldrich answered all questions asked by board members and staff.
- B. General Board Discussion – none
- C. General CEO Discussion – Mr. Himschoot talked about staffing changes happening. He talked about the topics discussed at the Rural Energy Conference and what it could mean for Nushagak. Mr. Himschoot talked about a meeting he and Bob Armstrong had with Catherine Chappados and Mike Hubbard about the cushion of credence that the USDA and RUS has and what it could mean for Nushagak. He talked about the meeting him and Kelly Williams had with ACS and GCI. Todd Radenbaugh asked if he had any more information on the Choggiung windmill. Mr. Himschoot gave an update.

Action Items:

- A. Steve Noonkesser motioned and Todd Radenbaugh seconded the motion to pass Resolution 2018-11- Patronage Capital Early Retirement of Estates. The motion carried 7-0.

Executive Session: Steve Noonkesser motioned and Chris Napoli seconded the motion to move into Executive Session. The time was 8:10 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: Todd Radenbaugh motioned and Chris Napoli seconded the motion to move out of executive session. The time was 9:02 pm. The motion carried 7-0

Director Items:

Future Board Items- none

Unfinished Business- none

Future Meetings & Conference Dates:

ATA Annual Meeting, Homer, AK May 21-23,
APA Federal Legislative Conference, Washington D.C. June 5-7, 2018
Nushagak Cooperative Member Appreciation Day June 8, 2018
NRECA Director’s School (CCD, BLC & Gold credentials), Savannah, GA July 27-
August 1, 2018

Adjournment- Board Vice-President Henry Strub called for the motion to adjourn. With no further business to come before the board the April 18, 2018 Re-scheduled Board Meeting was adjourned. The time was 9:02 p.m. The motion carried 7-0.

Respectfully Submitted By:

Gayla Powers, Human Resource Generalist/Executive Secretary/Recorder 04/18/2018
Date

Approved By:

Annie Fritze, Secretary Date