



*Solutions for the Future*  
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## **Re-Scheduled Regular Board of Directors Meeting**

Tuesday, May 6, 2014  
Nushagak Cooperative Board Room, 7:00 p.m.

### **MINUTES**

**Call to Order:** President, Pete Andrew called the Re-Scheduled Regular Board of Directors Meeting to order on Tuesday, May 6, 2014 in the Nushagak Cooperative Board Room. The time was 7:00 p.m.

<b>Directors Present:</b> Pete Andrew, President Henry Strub, Vice President Rae Belle Whitcomb, Secretary Carol Shade, Director	<b>(Quorum Established)</b> Todd Radenbaugh, Director Steve Noonkesser, Director Fritz Johnson, Director
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**Directors Absent:** Steve Foy, Director  
Chris Napoli, Director (excused)

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

**Guests Present:** None

### **Approval of Agenda:**

Todd Radenbaugh motioned and Fritz Johnson seconded the motion to approve the May 6, 2014 Re-Scheduled Regular Board meeting agenda with the change that A. CEO/GM Evaluation be moved to Executive Session under Director Items, D. The motion carried 7-0.

### **Approval of Minutes:**

Fritz Johnson motioned and Rae Belle Whitcomb seconded the motion to approve the April 15, 2014 Regular Scheduled Board Meeting Minutes. The motion carried 7-0.

**Reports:**

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

**Discussion/Review**

CEO/GM Evaluation – Moved to Executive Session.

General Board Discussion – Jim Rowe is retiring from Alaska Telephone Association and Mike Megli, Pete Andrew, Carol Shade and Steve Foy will attend the ATA Annual Meeting to show their support for him.

General CEO Discussion –

**Executive Session:** Rae Belle Whitcomb motioned and Fritz Johnson seconded the motion to move into Executive Session. The time was 7:11. The motion carried 7-0.

**AS 10.25.175 Board Meeting Open; Exceptions; Remedy -**

**(C2)** subjects that tend to prejudice the reputation and character of any person, provided the person may require public discussion.

**Motion:** Todd Radenbaugh motioned and Rae Belle Whitcomb seconded the motion to move out of executive session. The time was 7:17. The motion carried 7-0.

**Action Items**

Resolution 2014-09 – Transfer Unclaimed Capital Credits to ARECA Education Foundation – Rae Belle motioned and Steve Noonkesser seconded the motion to approve Resolution 2014-09. The motion carried 7-0.

**Director Items**

**Executive Session:** Fritz Johnson motioned and Steve Noonkesser seconded the motion to move into Executive Session. The time was 7:38. 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 Rae Belle Whitcomb seconded the motion to move out of executive session. The time was 8:24. The motion carried 7-0

**Future Board Items/New Business**

**Unfinished Business**

**Future Meetings & Conference Dates:**

Alaska Telephone Association 2014 Annual Meeting, Girdwood, AK – May 19-21  
APA Federal Legislative Conference, Washington D.C. – June 17-19  
ATA Associate Member Showcase, Anchorage, AK – October 22-23

**Adjournment-** With no further business to come before the Board, Steve Noonkesser motioned and Todd Radenbaugh seconded the motion to adjourn the May 6, 2014 Re-Scheduled Regular Board Meeting. The time was 8:25 p.m. The motion carried 7-0.

**Respectfully Submitted By:**

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

05/06/2014  
\_\_\_\_\_  
Date

**Approved By:**

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

\_\_\_\_\_  
Date