



Solutions for the Future

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Board of Directors Special Board Meeting

Friday, May 10, 2024, at 5:30 p.m.

800 Kenny Wren Road

Nushagak Cooperative Conference Room

MINUTES

Call to Order: Board President, Pete Andrew, called the Special Board of Directors Meeting to order on Friday, May 10, 2024, in the Nushagak Cooperative Board Room. The time was 5:29 p.m.

Directors Present: *(Quorum Established)*

Pete Andrew, President
Henry Strub, Vice President
James Hall, Treasurer (Zoom)
Wanda Wahl, (Zoom)

Bruce Baltar, Director
Sue Flensburg, Director
Jean Barrett, Director
Mark Lisac, Director

Directors Absent: Annie Fritze, Secretary

Staff Present: Dennis Payne, Telecom Operations Manager
Angela Lopez, HR Generalist/Executive Secretary

Guests: N/A

Approval of Agenda: Sue Flensburg motioned, and Mark Lisac seconded the motion to approve the May 10, 2024, Special Board Meeting Amended Agenda as submitted.

The motion carried 8-0.

Discussion/Review:

- A. Authorize CEO/GM to have the assigned Representative-Signature-Certifier security role for USDA's Online Application Intake System for Telecommunications Programs – Dennis Payne, Telecom Operations Manager explained that it was necessary for the CEO/GM to be assigned to this role so that Nushagak Cooperative can create an online account to submit, sign and certify documents through USDA's Online Application Intake System. The role was held by Robert Himschoot, who was the previous CEO/GM and is now retired.

Action Items:

- A. **Approve Resolution 2024 – 06 Authorize CEO/GM the role of Representative-Signature-Certifier for USDA Telecommunications Programs.** Sue Flensburg motioned to approve Resolution 2024 – 06 and Mark Lisac seconded the motion.

The motion carried 8-0.

Adjournment: Mark Lisac motioned, and Sue Flensburg seconded the motion to adjourn and with no further business to come before the board, Board President Pete Andrew adjourned the May 10, 2024, Special Board of Directors Meeting. The time was 5:35 pm.

The motion carried 8-0.

Respectfully Submitted By:

 5/21/2024
Angela Lopez, Executive Secretary/HR Generalist Date

Approved By:

 5/21/2024
Annie Fritze, Secretary Date

