



Solutions for the Future

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Re-Scheduled Regular Board of Directors Meeting

Tuesday, May 12, 2015

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 12, 2015 in the Nushagak Cooperative Board Room. The time was 7:00 p.m.

Directors Present: Pete Andrew, President **(Quorum Established)**
Henry Strub, Vice President Chris Napoli, Director
Rae Belle Whitcomb, Secretary Annie Fritze, Director
Steve Noonkesser, Treasurer Julianne Baltar, Director

Directors Absent: Todd Radenbaugh, Director (excused)
Carol Shade, Director

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

Guests Present: Lance Nunn, Choggiung Limited – Mr. Nunn wanted the board to waive the deposits for the Old N&N grocery store. The board discussed it briefly and told Mr. Nunn that Mike Megli would contact him with their decision.

Approval of Agenda:

Steve Noonkesser motioned and Rae Belle Whitcomb seconded the motion to approve the May 12, 2015 Re-Scheduled Regular Board meeting agenda with the addition of Executive Session before adjournment. The motion carried 7-0

Approval of Minutes:

Henry Strub motioned and Chris Napoli seconded the motion to approve the April 21, 2015 Regular Scheduled Board Meeting Minutes. The motion carried 7-0.

Reports:

A. Financial Report – Handout

Rae Belle Whitcomb stated that the financials have not been in the last few board packets.

B. Mike Megli – Submitted a written report.

C. Nancy Favors – Submitted a written report.

D. Michael Favors – No report was submitted.

Discussion/Review

Dillingham to Manokotak Road Corridor Feasibility Study – Mike Megli informed the board that the City of Manokotak was seeking funding to help with this road project. The board discussed this and decided not to support the road project at this time.

General Board Discussion – At this time Mike Megli handed out service pins to all the board members along with a gift for Henry Strub for his 31 years of service.

General CEO Discussion – Mike Megli informed the board that fuel was being delivered that week and that it would be done by May 11, 2015. Mr. Megli would not know that actual cost of the fuel until the end of the month.

Mr. Megli was approached by the City of Dillingham to potentially make Kenny Wren road a public easement. The board discussed this, but no action was taken at this time. Mr. Megli said that he would keep the board informed of anymore information from this subject.

Action Items

Designate a board member as their representative to the Alaska Power Association Board of Directors.

Motion: Rae Belle Whitcomb motioned and Chris Napoli motioned to nominate Henry Strub as the representative for the Alaska Power Association. The motion carried 7-0.

Director Items

Unfinished Business

Future Meetings & Conference Dates:

2015 ATA Annual Meeting, May 18-20, 2015 – Ketchikan, AK
APA Federal Fly-In, June 2-4, 2015 – Washington D.C.
2015 ATA Associate Member Showcase, October 21-22, 2015 – Anchorage, AK

Executive Session: Steve Noonkesser motioned and Rae Belle Whitcomb seconded the motion to move into Executive Session. The time was 7:59. 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: Chris Napoli motioned and Annie Fritze seconded the motion to move out of executive session. The time was 8:52. The motion carried 7-0

Adjournment- With no further business to come before the Board, Chris Napoli motioned and Annie Fritze seconded the motion to adjourn the May 12, 2015 Regular Scheduled Board Meeting. The time was 8:53 p.m. The motion carried 7-0.

Respectfully Submitted By:

Angela Thames, Executive Secretary/Recorder

05/12/2015

Date

Approved By:

Rae Belle S. Whitcomb, Secretary

Date