



Solutions for the Future

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Regular Scheduled Board of Directors Meeting

Tuesday, May 16, 2017

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, May 16, 2017 in the Nushagak Cooperative Board Room. The time was 7:02 p.m.

Directors Present: Henry Strub, Vice President
Annie Fritze, Director
Wanda Fulton, Director
Susie Jenkins-Brito, Director

(Quorum Established)
Chris Napoli, Director (Phone)

Directors Absent: Pete Andrew, President
Todd Radenbaugh, Director
Steve Noonkesser, Treasurer
Bruce Baltar, Director

Staff Present: Mike Megli, Interim CEO/GM
Angie Venua, Senior Accountant
Gayla Powers, Human Resource Generalist/Executive Secretary

Approval of Agenda:

Wanda Fulton motioned and Susie Jenkins-Brito seconded the motion to approve the May 16, 2017 Regular Scheduled Board meeting agenda. The motion carried 5-0.

Approval of Minutes:

Wanda Fulton motioned and Annie Fritze seconded the motion to approve the April 18, 2017 Regular Scheduled Board Meeting Minutes. The motion carried 5-0.

Introduction of Guests and Member Comments:

No guests

Reports:

- A. Mike Megli – Submitted a written report.
- B. Angie Venua – Submitted a written report.
- C. Angela Thames – Submitted a written report.
- D. Bobby Armstrong – Submitted a written report.

No comments or questions on written reports.

Discussion/Review:

- A. Wanda Fulton motioned and Susie Jenkins-Brito seconded the motion to pass Resolution 2017-04-Authorization of the Amendment and Restatement of the Retirement Security and/or 401(K) Pension Plan. The motion carried. 5-0
- B. Wanda Fulton motioned and Susie Jenkins-Brito seconded the motion to pass Resolution 2017-05-Authorization for Wells Fargo Bank Signatures. The motion carried. 5-0
- C. Wanda Fulton motioned and Susie Jenkins-Brito seconded the motion to pass Resolution 2017-06-Authorization for Wells Fargo Bank Signatures. The motion carried. 5-0
- D. Wanda Fulton motioned and Susie Jenkins-Brito seconded the motion to pass Resolution 2017-07-Authorization for Wells Fargo Bank Signatures. The motion carried. 5-0
- E. General Board Discussion – Chris Napoli asked that on the next agenda to add an item to replace Rae Belle Whitcomb as the chair on the scholarship committee.
- F. General CEO Discussion – Mike Megli talked about the delivery of the fuel on May 15th and the amount of just a bit over 700,000/gal. He talked of the cost and how it is about .15 cents lower than last year. Susie Jenkins-Brito had a few questions on our fuel consumption. Mike gave a brief update on RCA raising the PCE rate. Mike gave a brief update on the Switch cut-over. Mike talked of an accounting and finance class being brought to Nushagak to help the new employees with understanding coop accounting. Mike told of the problems we are encountering with e-pay and what new software and cost that is needed to make this happen and the potential savings that implementing e-pay can bring. Mike gave an update on the progress of the updated website. Mike verified the board still wanted to go forth with the member appreciation day.

Action Items: None

Director Items:

Future Board Items- none
Unfinished Business- none

Future Meetings & Conference Dates:

APA Federal Legislative Conference, June 6-8, Washington DC
APA Annual Meeting, (tentative) September 12-15, 2017, Kodiak, AK

Henry talked of Chugach pulling out of the APA and the importance of looking at the updates sent from Crystal Enkvist from the APA.

Adjournment- Henry Strub motioned and Susie Jenkins-Brito seconded the motioned to adjourn. With no further business to come before the board, Board Vice President Henry Strub adjourned the May 16, 2017 Regular Scheduled Board Meeting. The time was 7:32 p.m. The motion carried 5-0.

Respectfully Submitted By:

Gayla Powers, Human Resource Generalist/Executive Secretary/Recorder _____ 05/17/2017
Date

CERTIFICATION

I, Annie Fritze, Secretary of the Board of Directors of Nushagak Electric & Telephone Cooperative, Inc., (Nushagak Cooperative) do hereby certify that this is a true and correct copy of a resolution adopted by the Board of Directors at the Rescheduled Meeting held on May 16, 2017 in Dillingham, Alaska, as the resolution appears in the minutes' book of Nushagak Cooperative and that it has not been rescinded or modified.

NUSHAGAK ELECTRIC & TELEPHONE COOPERATIVE, INC.

By: _____
Annie Fritze, Secretary