



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

Wednesday, May 29, 2013  
Nushagak Cooperative Board Room, 7:00 p.m.

### **MINUTES**

**Call to Order:** Board Vice President, Henry Strub called the Re-Scheduled Regular Board of Directors Meeting to order on Wednesday, May 29, 2013 in the Nushagak Cooperative Board Room. The time was 7:00 p.m.

**Directors Present:** Henry Strub, Vice President  
Rae Belle Whitcomb, Secretary (7:05)  
Steve Foy, Treasurer  
Fritz Johnson, Director

**(Quorum Established)**  
Carol Shade, Director  
Chris Napoli, Director

**Directors Absent:** Pete Andrew, President  
Steve Noonkesser, Director  
Todd Radenbaugh, Director

**Staff Present:** Mike Megli, CEO/GM  
Nancy Favors, Business Office Manager  
Thomas Behrendt, Electric Operations Manager  
Michael Favors, Telecom Operations Manager  
Pete Eason, Communications Supervisor

**Guests Present:** Mike Mason, KDLG

### **Approval of Agenda:**

Chris Napoli motioned and Steve Foy seconded the motion to approve the May 29, 2013 Re-Scheduled Regular Board meeting agenda. The motion carried 5-0.

### **Approval of Minutes:**

Chris Napoli motioned and Carol Shade seconded the motion to approve the April 16, 2013 Regular Scheduled Board Meeting Minutes. The motion carried 5-0.

### **Reports:**

- A. Mike Megli – Submitted a written report.
- B. Nancy Favors – Submitted a written report.
- C. Thomas Behrendt – Submitted a written report
- D. Michael Favors – Submitted a written report. (handout)
- E. Financial Report – Submitted a written report

### **Discussion/Review**

Capital Credits – There was some discussion by the board, but not action was taken at this time.

Auditors Contract – The Board of Directors directed Nancy Favors to offer AKT another contract.

General Board Discussion –

General CEO Discussion – Mike Megli informed the board that the new fuel tank is being constructed and should be done by August.

### **Action Items**

Resolution 2013-04, Authorization of Wells Fargo Signatures – Chris Napoli motioned and Fritz Johnson seconded the motion to approve Resolution 2013-04. The motion carried 6-0.

Resolution 2013-05, Authorization of Wells Fargo Signatures – Chris Napoli motioned and Fritz Johnson seconded the motion to approve Resolution 2013-04. The motion carried 6-0.

Resolution 2013-06, Authorization of Wells Fargo Signatures – Chris Napoli motioned and Fritz Johnson seconded the motion to approve Resolution 2013-04. The motion carried 6-0.

### **Director Items**

### **Future Board Items/New Business**

### **Unfinished Business**

### **Future Meetings & Conference Dates:**

**Adjournment-** With no further business to come before the Board, Steve Foy motioned and Fritz Johnson seconded the motion to adjourn the May 29, 2013 Re-Scheduled Regular Board Meeting. The time was 7.21 p.m.

**Respectfully Submitted By:**

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Angela Thames, Executive Secretary/Recorder 05/29/2013  
Date

**Approved By:**

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Rae Belle S. Whitcomb, Secretary Date