



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

Tuesday, June 9, 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, June 9, 2015 in the Nushagak Cooperative Board Room. The time was 7:02 p.m.

Directors Present: Pete Andrew, President
Henry Strub, Vice President
Rae Belle Whitcomb, Secretary
Julianne Baltar, Director

(Quorum Established)
Chris Napoli, Director
Annie Fritze, Director
Todd Radenbaugh, Director

Directors Absent: Steve Noonkesser, Director
Carol Shade, Director (resigned)

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

Guests Present: No guests at this time

Approval of Agenda:

Chris Napoli motioned and Rae Belle Whitcomb seconded the motion to approve the June 9, 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 Rae Belle Whitcomb seconded the motion to approve the May 12, 2015 Rescheduled Regular Board Meeting Minutes with the correction of the spelling of Rae Belle Whitcomb's name. The motion carried 7-0.

Reports:

- A. Financial Report – Handout
- B. Mike Megli – Submitted a written report.
- C. Nancy Favors – No report was submitted.
- D. Michael Favors – Submitted a written report.

Discussion/Review

Mid-Year Financial Update – Angie Venua reviewed the financials from February, March and April to the board. There was no action taken at this time.

Cable TV – pricing for KTUU – Michael Favors gave the board what information he had on adding the KTUU channel to the analog package. He informed the board that he was still gathering information and would keep them updated.

General Board Discussion – Mike Megli reported on Vitus Marine since they have been renting Nushagak's fuel tank. No action was taken at this time.

Choggiung LTD is still waiting on the board's decision regarding the deposits for the Old N&N Market.

General CEO Discussion – Mike Megli reported to the board that he did inform the City of Manakotak that Nushagak decided not to support the road project at this time.

Action Items

Resolution 2015-01 – Early Retirement of Estates – Chris Napoli motioned and Annie Fritze seconded the motion to approve Resolution 2015-01. The motion carried 7-0.

Resolution 2015-02 – Authorization for Wells Fargo Bank Signatures - Chris Napoli motioned and Annie Fritze seconded the motion to approve Resolution 2015-01. The motion carried 7-0.

Resolution 2015-03 – Authorization for Wells Fargo Bank Signatures - Chris Napoli motioned and Annie Fritze seconded the motion to approve Resolution 2015-01. The motion carried 7-0.

Resolution 2015-04 – Authorization for Wells Fargo Bank Signatures - Chris Napoli motioned and Annie Fritze seconded the motion to approve Resolution 2015-01. The motion carried 7-0.

Director Items

Unfinished Business

Future Meetings & Conference Dates:

2015 ATA Annual Meeting, May 18-20, 2015 – Ketchikan, AK
2015 ATA Associate Member Showcase, October 21-22, 2015 – Anchorage, AK

Executive Session: Rae Belle Whitcomb motioned and Chris Napoli seconded the motion to move into Executive Session. The time was 7:58. 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 Todd Radenbaugh seconded the motion to move out of executive session. The time was 8:48. The motion carried 7-0

Adjournment- With no further business to come before the Board, President Pete Andrew adjourned the June 9, 2015 Rescheduled Regular Board Meeting. The time was 8:49 p.m. The motion carried 7-0.

Respectfully Submitted By:

Angela Thames, Executive Secretary/Recorder

06/09/2015

Date

Approved By:

Rae Belle S. Whitcomb, Secretary

Date