



Solutions for the Future
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Regular Scheduled Board of Directors Meeting

Tuesday, June 18, 2013
Nushagak Cooperative Board Room, 7:00 p.m.

MINUTES

Call to Order: Board President, Pete Andrew called the Regular Scheduled Board of Directors Meeting to order on Tuesday, June 18, 2013 in the Nushagak Cooperative Board Room. The time was 7:09 p.m.

Directors Present: Pete Andrew, President
Henry Strub, Vice President
Rae Belle Whitcomb, Secretary (7:05)
Chris Napoli, Director

(Quorum Established)
Steve Noonkesser, Director
Carol Shade, Director
Todd Radenbaugh, Director

Directors Absent: Fritz Johnson, Director
Steve Foy, Director

Staff Present: Mike Megli, CEO/GM
Nancy Favors, Business Office Manager
Thomas Behrendt, Electric Operations Manager
Michael Favors, Telecom Operations Manager
Gayla Powers, Human Resource Generalist

Guests Present: Mike Mason, KDLG

Approval of Agenda:

Chris Napoli motioned and Todd Radenbaugh seconded the motion to approve the June 18, 2013 Regular Scheduled Board meeting agenda. The motion carried 7-0.

Approval of Minutes:

Chris Napoli motioned and Rae Belle Whitcomb seconded the motion to approve the May 29, 2013 Re-Scheduled Regular Scheduled Board Meeting Minutes. The motion carried 7-0.

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

Marsh Creek Study – This was tabled and put under Director Items A. Future Board Items/New Business.

General Board Discussion –

General CEO Discussion –

Action Items

Resolution 2013-07, Early Retirement of Estates – Chris Napoli motioned and Todd Radenbaugh seconded the motion to approve Resolution 2013-07. The motion carried 7-0.

Resolution 2013-08, Rescind Resolution No. 2012-10 – Chris Napoli motioned and Todd Radenbaugh seconded the motion to approve Resolution 2013-08. The motion carried 7-0.

Resolution 2013-09, Early Retirement of Estates – Chris Napoli motioned and Todd Radenbaugh seconded the motion to approve Resolution 2013-09. The motion carried 7-0.

Director Items

Future Board Items/New Business

Marsh Creek

Unfinished Business

Future Meetings & Conference Dates:

June 18, 2013

Regular Scheduled Board of Directors Meeting

Page 3 of 3

Adjournment- With no further business to come before the Board, Todd Radenbaugh motioned and Steve Noonkesser seconded the motion to adjourn the June 18, 2013 Regular Scheduled Board Meeting. The time was 7.20 p.m.

Respectfully Submitted By:

06/18/2013

Angela Thames, Executive Secretary/Recorder

Date

Approved By:

Rae Belle S. Whitcomb, Secretary

Date