



Solutions for the Future
557 Kenny Wren Road • P.O. Box 350 • Dillingham, AK 99576
Ph: 907-842-5251 • Fx: 907-842-2799 • www.nushtel.com

Regular Scheduled Board of Directors Meeting

Tuesday, July 15, 2014
Nushagak Cooperative Board Room, 7:00 p.m.

MINUTES

Call to Order: President, Pete Andrew called the Regular Scheduled Board of Directors Meeting to order on Tuesday, July 15, 2014 in the Nushagak Cooperative Board Room. The time was 7:03 p.m.

Directors Present: Pete Andrew, President	(Quorum Established)
Henry Strub, Vice President	Carol Shade, Director
Rae Belle Whitcomb, Secretary	Chris Napoli, Director
Steve Foy, Director	Steve Noonkesser, Director

Directors Absent: Todd Radenbaugh, Director
Fritz Johnson, Director

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

Guests Present: None

Approval of Agenda:

Rae Belle Whitcomb motioned and Chris Napoli seconded the motion to approve the July 15, 2014 Regular Scheduled Board meeting agenda. The motion carried 7-0.

Approval of Minutes:

Rae Belle Whitcomb motioned and Chris Napoli seconded the motion to approve the June 17, 2014 Regular Scheduled Board Meeting Minutes with the correction to the "Call to Order" section

of the minutes, (1) Change Pete Andrew to Henry Strub who called meeting to order and (2) change the date of the meeting from May 6th to June 17th. The motion carried 7-0.

Reports:

- A. Mike Megli – Submitted a written report.
- B. Nancy Favors – Submitted a written report..
- D. Michael Favors – No Report
- E. Financial Report – Submitted a written report.

Discussion/Review

2015 Budget Committee – The board members that will serve on the 2015 Budget Committee are: Rae Belle Whitcomb, Chris Napoli, Henry Strub, and Carol Shade.

General Board Discussion – Steve Foy informed the board that he will be moving out of Dillingham and will submit his resignation in September.

General CEO Discussion – The budget for the Vitus project was discussed briefly. The board asked management to supply more information and that the Vitus project be put on the agenda for the August 19, 2014 Regular Board Meeting.

The board asked that Rates be on the agenda for the August 19, 2014 Regular Board Meeting.

Action Items

Resolution 2014-14 – To Revoke Patronage Capital Issued on Resolution 2014-10 Early Retirement of Estates and Reissue the Resolution – Henry Strub motioned and Rae Belle Whitcomb seconded the motion to approve Resolution 2014-14. The motion carried 7-0.

Resolution 2014-15 – Patronage Capital – Early Retirement of Estates – Rae Belle Whitcomb motioned and Chris Napoli seconded the motion to approve Resolution 2014-15. The motion carried 7-0.

Resolution 2014-16 – Patronage Capital – Early Retirement of Estates – Chris Napoli motioned and Steve Foy seconded the motion to approve Resolution 2014-16. The motion carried 7-0.

Resolution 2014-17 – Non-Firm Purchase Rate – Chris Napoli motioned and Henry Strub seconded the motion to approve Resolution 2014-17. The motion carried 7-0.

Resolution 2014-18 – Fuel Cost Rate Adjustment – Fuel Surcharge (FSC) – Rae Belle Whitcomb motioned and Chris Napoli seconded the motion to approve Resolution 2014-18. The motion carried 7-0.

Director Items

Unfinished Business

Future Meetings & Conference Dates:

APA Annual Meeting, Valdez, AK – September 10-12
Alaska Rural Energy Conference, Fairbanks, AK – September 23-25
ATA Associate Member Showcase, Anchorage, AK – October 22-23

Adjournment- With no further business to come before the Board, Steve Foy motioned and Carol Shade seconded the motion to adjourn the July 15, 2014 Regular Scheduled Board Meeting. The time was 7:54 p.m.

Respectfully Submitted By:

Angela Thames, Executive Secretary/Recorder

07/15/2014
Date

Approved By:

Rae Belle S. Whitcomb, Secretary

Date