



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 21, 2015
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 21, 2015 in the Nushagak Cooperative Board Room. The time was 7:04 p.m.

Directors Present: Pete Andrew, President
Henry Strub, Vice President
Rae Belle Whitcomb, Secretary
Todd Radenbaugh, Director

(Quorum Established)
Annie Fritze, Director
Julianne Baltar, Director

Directors Absent: Steve Noonkesser, Treasurer
Chris Napoli, Director

Staff Present: Nancy Favors, Interim CEO/GM
Michael Favors, Telecom Operations Manager
Angie Venua, Senior Accountant

Guests Present: No guests at this time

Approval of Agenda:

Rae Belle Whitcomb motioned and Annie Fritze seconded the motion to approve the July 21, 2015 Regular Scheduled Board meeting agenda with the addition of Executive Session before adjournment. The motion carried 6-0

Approval of Minutes:

Henry Strub motioned and Todd Radenbaugh seconded the motion to approve the June 9, 2015 Rescheduled Regular Board Meeting Minutes. The motion carried 6-0.

Reports:

- A. Angie Venua – Submitted a written report.
- B. Mike Megli – Submitted a written report.
- C. Nancy Favors – Submitted a written report.
- D. Michael Favors – Submitted a written report.

Discussion/Review

Letter of Interest to Fill Board Seat –

Motion: Todd Radenbaugh motioned and Julianne Baltar seconded the motion to accept Wanda Fulton’s letter of interest to take the vacant seat on the board until the next Annual meeting in 2016. The motion carried 6-0.

General Board Discussion – Nothing at this time.

General CEO Discussion – Nancy Favors informed the board that on April 18, 2015 House Bill 158 was passed to start paying a surcharge on fuel. She is keeping track of the bill and will update the board when information comes available.

Action Items

Resolution 2015-05 – Authorization for Wells Fargo Bank Signatures – Rae Belle Whitcomb motioned and Annie Fritze seconded the motion to approve Resolution 2015-05. The motion carried 6-0.

Director Items

Unfinished Business

Future Meetings & Conference Dates:

2015 ATA Associate Member Showcase, October 21-22, 2015 – Anchorage, AK

Executive Session: Henry Strub motioned and Rae Belle Whitcomb seconded the motion to move into Executive Session. The time was 7:22. The motion carried 6-0.

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: Todd Radenbaugh motioned and Annie Fritze seconded the motion to move out of executive session. The time was 8:27. The motion carried 7-0

Adjournment- With no further business to come before the board, Henry Strub motioned and Todd Radenbaugh seconded the motion to adjourned the July 21, 2015 Regular Scheduled Board Meeting. The time was 8:27 p.m. The motion carried 6-0.

Respectfully Submitted By:

Angela Thames, Executive Secretary/Recorder 07/21/2015
Date

Approved By:

Rae Belle S. Whitcomb, Secretary Date