



*Solutions for the Future*

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## **Regular Scheduled Board of Directors Meeting**

Tuesday, August 16, 2016

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, August 16, 2016 in the Nushagak Cooperative Board Room. The time was 7:00 p.m.

**Directors Present:** Pete Andrew, President  
Henry Strub, Vice President  
Rae Belle Whitcomb, Secretary  
Wanda Fulton, Director

**(Quorum Established)**  
Chris Napoli (Telephone)  
Annie Fritze, Director

**Directors Absent:** Steve Noonkesser, Treasurer  
Todd Radenbaugh, Director

**Staff Present:** Nancy Favors, CEO/GM  
Michael Favors, Telecom Operations Manager  
Bobby Armstrong, Electric Operations Manager  
Angie Venua, Senior Accountant  
Gayla Powers, Human Resource Generalist

**Guests Present:** Lisa Hagbloom, Member/owner – Ms. Hagbloom addressed the board regarding how her request for cable television was handled by staff and how dissatisfied she was with the service that she received.  
Crystal Enkvist, Executive Director – Alaska Power Association  
Mel (Hutch) Hutchinson, Director of Loss Control – Alaska Power Association  
Michael Rovito, Director of Member & Public Relations – Alaska Power Association

### **Approval of Agenda:**

Rae Belle Whitcomb motioned and Henry Strub seconded the motion to approve the August 16, 2016 Regular Scheduled Board meeting agenda. The motion carried 6-0.

### **Approval of Minutes:**

Rae Belle Whitcomb motioned and Henry Strub seconded the motion to approve the May 17, 2016 Regular Scheduled Board Meeting Minutes. The motion carried 6-0.

### **Reports:**

- A. Angie Venua – Submitted a written report.  
Michael Favors is to report to the board about a cable television charge that was questioned on the financial report.
- B. Nancy Favors – Submitted a written report.
- C. Angela Lopez – Submitted a written report.
- D. Michael Favors – Submitted a written report.
- E. Bobby Armstrong – Submitted a written report.

### **Discussion/Review**

APA Presentation – The Alaska Power Association (APA) shared a power point presentation with the board of directors. The APA is currently creating a new cyber policy and ARECA Insurance Exchange Director's Officer Policy and will share them with the cooperative when they are completed. APA is also providing Pole Top Rescue training that Nushagak Cooperative will take advantage of when available.

2016 Scholarships – There were 3 options that the 2016 Scholarship Committee brought to the board for consideration regarding the disbursement of funds for scholarships. Each option was discussed and the board made a motion on the disbursement of the 2016 Scholarships.

**Motion:** Henry Strub motioned and Wanda Fulton seconded the motion to distribute 3 vocational scholarships totaling \$2,000.00, 4 academic scholarships totaling \$3,000.00, and \$2,500 to the UAF-BB Campus for the Dual Scholarship Program. The total disbursement for the 2016 Scholarships is \$7,500.00. The motion carried 6-0.

Strategic Planning – The Strategic Planning meeting is scheduled for October 12, 2016. There was discussion about possibly rescheduling due to some staff and board members being out of town during that time. No action was taken at this time.

2017 Budget Committee – The directors that will serve on the 2017 Budget Committee are: Pete Andrew, Rae Belle Whitcomb, and Wanda Fulton.

General Board Discussion – The board had nothing to add at this time.

General CEO Discussion – Nancy Favors informed the board of the decrease in the price of the Cooperative's health insurance for 2017.

## **Action Items**

Approval of Resolution 2016-04, Retirement of Capital Credits – Rae Belle Whitcomb motioned and Henry Strub seconded the motion to approve Resolution 2016-04. The motion carried 6-0.

Approval of Resolution 2016-05, Tariff Changes – Taxes and Surcharges – Fuel Cost – Rae Belle Whitcomb motioned and Henry Strub seconded the motion to approve Resolution 2016-05 The motion carried 6-0.

Approval of Resolution 2016-06, Customer Charge Per Account – Chris Napoli motioned and Rae Belle Whitcomb seconded the motion to approve Resolution 2016-05. The motion carried 6-0.

Approval of Resolution 2016-07, Tariff Change – Power Cost Equalization(PCE) – Wand Fulton motioned and Annie Fritze seconded the motion to approve Resolution 2016-07. The motion carried 6-0.

## **Director Items**

## **Unfinished Business**

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

APA Annual Membership Meeting, September 21-23  
Nushagak Board Strategic Planning Session, October 12, 2016 – Dillingham, AK  
ATA Tech Showcase, October 12-13, 2016 – Anchorage, AK  
NECA Expo, November 13-17, 2016 – Las Vegas, NV  
ATA Winter Conference, January 22-25 – Maui, Hawaii

**Executive Session:** Annie Fritze motioned and Henry Strub seconded the motion to move into Executive Session. The time was 8:30. 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:** Wanda Fulton motioned and Annie Fritze seconded the motion to move out of executive session. The time was 9:16. The motion carried 6-0

**Adjournment-** With no further business to come before the board, Board President Pete Andrew adjourned the August 16, 2016 Regular Scheduled Board Meeting. The time was 9:17 p.m. The motion carried 5-0.

**Respectfully Submitted By:**

\_\_\_\_\_  
Angela Thames, Executive Secretary/Recorder

08/16/2016  
Date

**Approved By:**

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Rae Belle S. Whitcomb, Secretary

Date