



Solutions for the Future

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Re-Scheduled Board of Directors Meeting

Tuesday, August 16, 2018

Nushagak Cooperative Board Room, 7:08 p.m.

MINUTES

Call to Order: Board President, Pete Andrew called the Rescheduled Board of Directors Meeting to order on Tuesday, August 16, 2018 in the Nushagak Cooperative Board Room. The time was 7:08 p.m.

Directors Present:

Pete Andrew President

Wanda Wahl, Director

Chris Napoli, Director

Steve Noonkesser, Treasurer (phone)

(Quorum Established)

Annie, Fritze, Secretary

Bruce Baltar, Director

Henry Strub, Vice President (phone)

Directors Absent: Todd Radenbaugh, Director

Susie Jenkins-Brito, Director

Staff Present:

Robert Himschoot, CEO/GM

Bob Armstrong, Electric Operations Manager

Kelly Williams, Telecom Operations Manager

Angie Venua, Senior Accountant

Angela Thames, Business Office Supervisor

Guests: None

Approval of Agenda: Chris Napoli motioned and Annie Fritze seconded the motion to approve the June 19, 2018 Regular Scheduled Board Meeting agenda. The motion carried 6-0.

Approval of Minutes: Chris Napoli motioned and Wanda Wahl seconded the motion to approve the July 17, 2018 Regular Scheduled Board Meeting Minutes with corrections. The motion carried 6-0.

Reports:

- A. Bob Himschoot – Submitted a written report.
- B. Angie Venua – Submitted a written report. Directors Annie Fritze and Bruce Baltar requested that Angie Venua's report be moved to the last of the portion of the board packet. The board agreed that the change was acceptable.
- C. Angela Thames – Submitted a written report.
- D. Bobby Armstrong – Submitted a written report.
- E. Kelly Williams – Submitted a written report.

Introduction of Guests and Member Comments:

Safety Moments: Reviewed by Bob Armstrong.

Discussion/Review:

- A. General Board Discussion Board President asked that a time and place be scheduled to process Bob Himschoot's evaluation. Chris Napoli asked about the outage in Nerka and asked for an explanation. Mr. Armstrong answered. Chris Napoli commented on the new building reception area and how nice it looks.
- B. General CEO Discussion –Mr. Himschoot reviewed the new PCE rate and the new fuel surcharge. Mr. Himschoot talked about employee changes occurring. Mr. Himschoot presented the quotes received for the pavement of the parking lots. Mr. Himschoot discussed the employee picnic and invited the board. Kelly Williams gave a short power point presentation on broadband options. Director Bruce Baltar asked that more information on future items being presented at the board meeting be included in the board packet or given to the board in advance of the meeting. The board discussed different options for pursuing the geo data study and it was decided to be left with Mr. Himschoot's spending (signing) authority to continue the project. A budget amendment will be added to reflect any changes.

Action Items: None

Director Items: The executive session was tabled for a later date.

Future Board Items- None

Unfinished Business- None

Future Meetings & Conference Dates:

Adjournment- Wanda Wahl called for the motion to adjourn and Chris Napoli seconded the motion. With no further business to come before the board, Board President Pete Andrew adjourned the August 16, 2018 Rescheduled Board Meeting. The time was 8:57 p.m. The motion carried 6-0.

Respectfully Submitted By:

Gayla Powers, Human Resource Generalist/Executive Secretary/Recorder 09/18/2018
Date

Approved By:

Annie Fritze, Secretary Date