



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, August 19, 2014
Nushagak Cooperative Board Room, 7:00 p.m.

MINUTES

Call to Order: Vice President, Henry Strub called the Regular Scheduled Board of Directors Meeting to order on Tuesday, August 19, 2014 in the Nushagak Cooperative Board Room. The time was 7:03 p.m.

Directors Present: Henry Strub, Vice President
Rae Belle Whitcomb, Secretary
Chris Napoli, Director
Steve Noonkesser, Director

(Quorum Established)
Carol Shade, Director
Fritz Johnson, Director
Todd Radenbaugh, Director

Directors Absent: Pete Andrew, President
Steve Foy, Treasurer

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

Guests Present: None

Approval of Agenda:

Chris Napoli motioned and Fritz Johnson seconded the motion to approve the August 19, 2014 Regular Scheduled Board meeting agenda. The motion carried 7-0.

Approval of Minutes:

Chris Napoli motioned and Carol Shade seconded the motion to approve the July 15, 2014 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..
- D. Michael Favors – No Report
- E. Financial Report – Submitted a written report.

Discussion/Review

General Board Discussion – Todd Radenbaugh asked if there were any other planned sights to put up a Met Tower. Mike Megli informed him that there was no plans at this time due to the Met Tower being to light for the weather conditions.

General CEO Discussion – There was nothing else Mike Megli wanted to add at this time.

Action Items

Appoint Henry Strub as the Trustee for Nushagak on the AIE Board of Trustees – Steve Noonkesser motioned and Chris Napoli seconded the motion to appoint Henry Strub as the Trustee for Nushagak on the AIE Board of Trustees.. The motion carried 7-0.

Approval of the 2014 Scholarship Committee Recommendations – Carol Shade motioned and Steve Noonkesser seconded the motion to approve the Scholarship Committee Recommendations as follows:

Drew Carlos	\$2000.00	Sophia Tugatuk	\$1000.00
Gabriel Fulton	\$2000.00	Acacia Walton	\$1000.00
Connor Ito	\$2000.00	Dennis Wilson	\$1000.00
Tiera Schroeder	\$2000.00		
Leilani Tennyson	\$2000.00		
		Luki Akelkok	\$500.00
		Mariah Isaacs	\$500.00
		Hayden Johansen	\$500.00
Bronson Brito	\$1000.00		
Lorrene Chiklak	\$1000.00		
Joshua Gumlickpuk	\$1000.00		
Colleen Johnson	\$1000.00		
Jorden Lisac	\$1000.00		
Ashley Miller	\$1000.00		
Sophie O’Connell	\$1000.00	UAF – BB Campus Dual Credit Program	\$7500.00
Anthony Reynolds	\$1000.00		
Jesse Rogers	\$1000.00		
Mathew Rogers	\$1000.00		
Herman Shade	\$1000.00		
Kristin Smeaton	\$1000.00		
Rachel Sorensen	\$1000.00		
Bryn Tennyson	\$1000.00		

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, Chris Napoli motioned and Steve Noonkesser seconded the motion to adjourn the August 19, 2014 Regular Scheduled Board Meeting. The time was 7:18 p.m.

Respectfully Submitted By:

Angela Thames, Executive Secretary/Recorder

08/19/2014

Date

Approved By:

Rae Belle S. Whitcomb, Secretary

Date