



Solutions for the Future
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Special Board of Directors Meeting
Monday, August 31, 2015
Nushagak Cooperative Board Room, 12:00 p.m.

MINUTES

Call to Order: President, Pete Andrew called the Regular Special Board of Directors Meeting to order on Monday, August 31, 2015 in the Nushagak Cooperative Board Room. The time was 12:06 p.m.

Directors Present: Pete Andrew, President	(Quorum Established)
Henry Strub, Vice President	Annie Fritze, Director
Rae Belle Whitcomb, Secretary	Wanda Fulton, Director
Steve Noonkesser, Treasurer	Chris Napoli, Director

Directors Absent: Todd Radenbaugh, Director
Julianne Baltar, Director

Staff Present: Michael Megli, CEO/GM

Guests Present: No guests at this time

Approval of Agenda:

Rae Belle Whitcomb motioned and Annie Fritze seconded the motion to approve the August 31, 2015 Special Board meeting agenda. The motion carried 7-0.

Discussion/Review

Purchase of Fuel for Fall of 2015 –

Motion: Henry Strub motioned and Rae Belle Whitcomb seconded the motion to purchase 400 to 450 thousand gallons of fuel for fall 2015 to take advantage of the lower price per gallon. The motion carried 7-0.

2015 Scholarship Disbursement

Motion: Henry Strub motioned and Wanda Fulton seconded the motion to disburse \$25,000 in scholarships. The motion carried 4-3.

Adjournment- With no further business to come before the board, President Pete Andrew adjourned the August 31, 2015 Special Board of Directors Meeting. The time was 12:40 p.m.

Respectfully Submitted By:

Angela Thames, Executive Secretary/Recorder

08/31/2015

Date

Approved By:

Rae Belle S. Whitcomb, Secretary

Date