



*Solutions for the Future*  
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## **Rescheduled Regular Board of Directors Meeting**

Wednesday, September 16, 2015  
Nushagak Cooperative Board Room, 7:00 p.m.

### **MINUTES**

**Call to Order:** President, Pete Andrew called the Rescheduled Regular Board of Directors Meeting to order on Wednesday, September 16, 2015 in the Nushagak Cooperative Board Room. The time was 7:02 p.m.

<b>Directors Present:</b>	Pete Andrew, President	<b>(Quorum Established)</b>
	Henry Strub, Vice President	Chris Napoli, Director
	Rae Belle Whitcomb, Secretary	Julianne Baltar, Director
	Steve Noonkesser, Treasurer	Wanda Fulton, Director

**Directors Absent:** Todd Radenbaugh, Director  
Annie Fritze, Director

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

**Guests Present:** Hannah Colton, KDLG

### **Approval of Agenda:**

Chris Napoli motioned and Rae Belle Whitcomb seconded the motion to approve the September 16, 2015 Rescheduled Regular Board meeting agenda with the addition of Executive Session before adjournment. The motion carried 7-0

**Approval of Minutes:**

Rae Belle Whitcomb motioned and Henry Strub seconded the motion to approve the July 21, 2015 Regular Scheduled Board Meeting Minutes. The motion carried 7-0.

Chris Napoli motioned and Rae Belle Whitcomb seconded the motion to approve the August 31, 2015 Special Meeting Minutes with corrections to the motion regarding the 2015 Scholarships. The motion carried 7-0.

**Reports:**

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

**Discussion/Review**

CEO Search – This discussion was moved to Executive Session.

Budget Committee for the 2016 Budget Process – The 2016 budget committee members are: Rae Belle Whitcomb, Chris Napoli, Wanda Fulton and Steve Noonkesser. The committee will meet soon to start the budget process.

General Board Discussion – Nothing at this time.

General CEO Discussion – There was discussion about what gift to purchase for the retiring CEO/GM, Mike Megli.

**Action Items**

Resolution 2015-06 – Certificate of Resolutions and Incumbency– Rae Bell Whitcomb motioned and Henry Strub seconded the motion to approve Resolution 2015-06. The motion carried 7-0.

Resolution 2015-07 – Early Retirement of Estates – Rae Belle Whitcomb motioned and Julianne Baltar seconded the motion to approve Resolution 2015-07. The motion carried 7-0.

**Director Items**

**Unfinished Business**

**Future Meetings & Conference Dates:**

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

**Executive Session:** Chris Napoli motioned and Julianne Baltar seconded the motion to move into Executive Session. The time was 7:28. The motion carried 7-0.

**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:** Henry Strub motioned and Chris Napoli seconded the motion to move out of executive session. The time was 9:24. The motion carried 7-0

**Motion:** Steve Noonkesser motioned and Chris Napoli seconded the motion to authorize Nancy Favors to execute a MOU to IES regarding wind generation. The motioned carried 7-0.

**Adjournment-** With no further business to come before the board, President Pete Andrew adjourned the September 16, 2015 Rescheduled Regular Board Meeting. The time was 9:25 p.m.

**Respectfully Submitted By:**

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Angela Thames, Executive Secretary/Recorder

09/16/2015

Date

**Approved By:**

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Rae Belle S. Whitcomb, Secretary

Date