



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

Tuesday, September 17, 2013  
Nushagak Cooperative Board Room, 7:00 p.m.

### **MINUTES**

**Call to Order:** President, Pete Andrew called the Regular Scheduled Board of Directors Meeting to order on Tuesday, September 17, 2013 in the Nushagak Cooperative Board Room. The time was 7:02 p.m.

**Directors Present:** Pete Andrew, President  
Henry Strub, Vice President  
Rae Belle Whitcomb, Secretary  
Steve Foy, Treasurer  
Steve Noonkesser, Directory (7:18)

**(Quorum Established)**  
Chris Napoli, Director  
Fritz Johnson, Director  
Carol Shade, Director

**Directors Absent:** Todd Radenbaugh, Director

**Staff Present:** Mike Megli, CEO/GM  
Thomas Behrendt, Electric Operations Manager  
Michael Favors, Telecom Operations Manager (7:13)

**Guests Present:** None

### **Approval of Agenda:**

Carol Shade motioned and Rae Belle Whitcomb seconded the motion to approve the September 17, 2013 Regular Scheduled Board meeting agenda. The motion carried 7-0.

**Approval of Minutes:**

Rae Belle Whitcomb motioned and Carol Shade seconded the motion to approve the August 20, 2013 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.
- C. Thomas Behrendt – Submitted a written report
- D. Michael Favors – Submitted a written report.
- E. Financial Report – Submitted a written report

**Discussion/Review**

General Board Discussion – The Board of Directors asked when the fall fuel delivery was scheduled for. They were informed that fuel delivery was scheduled for the first or second week in October.

The Board of Directors asked to put the Scholarship Policy on the agenda for the October meeting.

General CEO Discussion – Mike Megli had nothing more at this time.

**Action Items**

Approval of the 2013 Scholarship recommended by the Scholarship Committee – Fritz Johnson motioned and Henry Strub seconded the motion to approve the 2013 Scholarship recommendations as follows:

Gabriel Fulton	\$2000.00	Herman Shade	\$1500.00
Elizabeth Himschoot	\$2000.00	Jillian Shade	\$1500.00
Jorden Lisac	\$2000.00	Dennis Wilson	\$1500.00
Kristina Ramirez	\$2000.00		
Kristin Smeaton	\$2000.00	Gusty Akelkok	\$1000.00
		Luki Akelkok	\$1000.00
Donovan Andrews	\$1500.00	Lorrene Chiklak	\$1000.00
Virginia Bobbitt	\$1500.00	Mariah Isaacs	\$1000.00
Alexander Himschoot	\$1500.00	Miranda Palin	\$1000.00
Colleen Johnson	\$1500.00	Random Reamey	\$1000.00
Amanda McGill	\$1500.00	Raionda Timmerman	\$1000.00
Ashley Miller	\$1500.00	Acacia Walton	\$1000.00
Jared Miller	\$1500.00		
William Noonkesser	\$1500.00	UAF – BB Campus Dual Credit Program	\$7500.00
Henry Nukwak	\$1500.00		
Sophie O’Connell	\$1500.00		
Joclyn Reamey	\$1500.00		

Jennifer Robinette	\$1500.00
Jesse Rogers	\$1500.00
Mathew Rogers	\$1500.00
Cade Schlagel	\$1500.00

The motion carried 8-0.

## **Director Items**

## **Future Board Items/New Business**

Marsh Creek

## **Unfinished Business**

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

**Adjournment-** With no further business to come before the Board, Chris Napoli motioned and Steve Foy seconded the motion to adjourn the September 17, 2013 Regular Scheduled Board Meeting. The time was 7:23 p.m.

## **Respectfully Submitted By:**

_____	09/17/2013
Angela Thames, Executive Secretary/Recorder	Date

## **Approved By:**

_____	_____
Rae Belle S. Whitcomb, Secretary	Date