



Solutions for the Future
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Regular Scheduled Board of Directors Meeting

Wednesday, September 17, 2014
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 Wednesday, September 17, 2014 in the Nushagak Cooperative Board Room. The time was 7:00 p.m.

Directors Present: Pete Andrew, President
Henry Strub, Vice President
Rae Belle Whitcomb, Secretary
Steve Foy, Treasurer
Steve Noonkesser, Director

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

Directors Absent: Chris Napoli, Director

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

Guests Present: None

Approval of Agenda:

Steve Noonkesser motioned and Henry Strub seconded the motion to approve the September 17, 2014 Regular Scheduled Board meeting agenda. The motion carried 8-0.

Approval of Minutes:

Rae Belle Whitcomb motioned and Henry Strub seconded the motion to approve the August 19, 2014 Regular Scheduled Board Meeting Minutes. The motion carried 7-0.

Reports:

- A. Financial Report – Submitted a written report
- B. Mike Megli – No Report
- C. Nancy Favors – Submitted a written report..
- D. Joel Collins – New Hire
- E. Michael Favors – Submitted a written report.

Discussion/Review

General Board Discussion – A director received a question from a concerned member about the cost of down grading internet service, was there anything that could be done to drop the cost? Mike Megli informed the board that the cost that the member pays is the cost that Nushagak is charged from the internet provider and that there is no way to lower the cost.

General CEO Discussion – Mike Megli updated the board on:

Hydro Power Project – There are some more documents that need to be submitted to get more reimbursement for this project.

Vitas – The truck rack is in the process of being built.

Knik – All the construction crews have left for the season.

Taking the .90 cents out of the fuel calculation - There will be notice going out to members in October. Counsel is reviewing the document at this time.

Action Items

Director Items

Unfinished Business

Future Meetings & Conference Dates:

ATA Associate Member Showcase, Anchorage, AK – October 22-23

Adjournment- With no further business to come before the Board, Steve Foy motioned and Todd Radenbaugh seconded the motion to adjourn the September 17, 2014 Regular Scheduled Board Meeting. The time was 7:43 p.m.

Respectfully Submitted By:

Angela Thames, Executive Secretary/Recorder 09/17/2014
Date

Approved By:

Rae Belle S. Whitcomb, Secretary Date