

Regular Scheduled Board of Directors Meeting

Tuesday, September 18, 2012
Nushagak Cooperative Board Room, 7:00 p.m.

MINUTES

Call to Order: Board Vice President, Henry Strub called the Regular Scheduled Board of Directors Meeting to order on Tuesday, September 18, 2012 in the Nushagak Cooperative Board Room. The time was 7:00 p.m.

Directors Present:

Henry Strub, Vice President
Rae Belle Whitcomb, Secretary
Fritz Johnson, Director
Todd Radenbaugh, Director

(Quorum Established)

Carol Shade, Director
Chris Napoli, Director
Steve Noonkesser, Director (7:09)

Directors Absent: Pete Andrew, President
Steve Foy, Director

Staff Present: Mike Megli, CEO/GM
Nancy Favors, Business Office Manager
Thomas Behrendt, Electric Operations Manager
Michael Favors, Telecom Operations Manager
Gayla Powers, Human Resources Generalist

Guests Present: Bob Himschoot, member/owner
Bob Alvin, NRECA

Approval of Agenda:

It was unanimous consent to approve the September 18, 2012 Regular Scheduled Board meeting agenda to add under General Board Discussion – Bob Himschoot and Executive Session before adjournment.

Approval of Minutes:

Rae Belle Whitcomb motioned and Fritz Johnson seconded the motion to approve the August 30, 2012 Re-Scheduled Regular Board Meeting Minutes with the changes at fallows: To correct spelling of a last name and to add the amount of the budget amendment that was approved by the board.. 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 Items:

Bob Alvin – This was moved to Executive Session.

General Board Discussion – Bob Himschoot and Fritz Johnson brought to the board some information about the possibility of using waste heat to produce ice in the summer months and that there was a possible grant opportunity from the Alaska Energy Authority. It was decided by the board of directors that Fritz Johnson would be the contact person for this project and would report back to the board with any updates.

General CEO Discussion

Action Items

Resolution 2012-08 Patronage Capital – Early Retirement of Estates – Fritz Johnson motioned and Chris Napoli seconded the motion to approve Resolution 2012-08. The motion carried 7-0.

2012 Scholarship Awards – Todd Radenbaugh motioned and Rae Belle Whitcomb seconded the motion to approve the 2012 Scholarship Awards at follows:

Jorden Lisac	\$3000.00	UAF – BB Campus Dual Credit Program	\$7500.00
William Noonkesser	\$3000.00		
Kristin Smeaton	\$3000.00	Luki Akelkok	\$1000.00
		Tiana Bactad	\$1000.00
Holly Carroll	\$2000.00	Tiarna Fischler	\$1000.00
Alexander Himschoot	\$2000.00	Aurora Hoefflerle	\$1000.00
Ashley Miller	\$2000.00	Melissa Isaacs	\$1000.00
Kittipath Prasartkaew	\$2000.00	Deven Lisac	\$1000.00
Kristina Ramirez	\$2000.00	Amanda McGill	\$1000.00

Acacia Walton	\$2000.00	Jesse Rogers	\$1000.00
Nia White	\$2000.00	Mathew Rogers	\$1000.00
		Dennis Wilson	\$1000.00
		Samuel Wright	\$1000.00

Total Amount for the 2012 Scholarship awards was \$41,500.00. The motion carried 7-0.

Director Items

Future Board Items/New Business

Unfinished Business

Future Meetings & Conference Dates:

Strategic Planning Session, September 25-26, Dillingham, AK
2012 Associate Member Showcase, October 24-25, Anchorage, AK
2013 Winter Conference, January 27-30, Ka'anapali, HI

Executive Session: Todd Radenbaugh motioned and Steve Noonkesser seconded the motion to move into Executive Session. The time was 7:48. 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: Steve Noonkesser motioned and Todd Radenbaugh seconded the motion to move out of executive session. The time was 8:55. The motion carried 7-0

Adjournment- With no further business to come before the Board, Todd Radenbaugh motioned and Fritz Johnson seconded the motion to adjourned the September 18, 2012 Regular Scheduled Board Meeting. The time was 8:56 p.m.

Respectfully Submitted By:

09/18/2012

Angela Thames, Executive Secretary/Recorder

Date

Approved By:

Rae Belle S. Whitcomb, Secretary

Date