



Solutions for the Future

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Regular Scheduled Board of Directors Meeting

Tuesday, September 18, 2018

Nushagak Cooperative Board Room, 7:00 p.m.

MINUTES

Call to Order: Board President, Pete Andrew called the Regular Scheduled Board of Directors Meeting to order on Tuesday, September 18, 2018 in the Nushagak Cooperative Board Room. The time was 7:00 p.m.

Directors Present:

Pete Andrew President
Henry Strub, Vice President
Chris Napoli, Director

(Quorum Established)

Annie, Fritze, Secretary
Baltar, Director
Steve Noonkesser, Treasure (phone)
Wanda Wahl, Director (phone)

Directors Absent: Todd Radenbaugh, Director
Susie Jenkins-Brito, Director

Staff Present: Robert Himschoot, CEO/GM
Bob Armstrong, Electric Operations Manager
Kelly Williams, Telecom Operations Manager
Angie Venua, Senior Accountant
Angela Thames, Business Office Supervisor

Guests: None

Approval of Agenda: Chris Napoli motioned and Annie Fritze seconded the motion to approve the September 18, 2018 Regular Scheduled Board Meeting agenda with amendments to add Resolutions 2018-17 to 2018-20. The motion carried 7-0.

Approval of Minutes: Chris Napoli motioned and Bruce Baltar seconded the motion to approve the August 16, 2018 Re-scheduled Board Meeting Minutes with corrections. The motion carried 7-0.

Reports:

- A. Bob Himschoot – Submitted a written report.
- B. Angie Venua – Submitted a written report.
- C. Angela Thames – Submitted a written report.
- D. Bobby Armstrong – Submitted a written report.
- E. Kelly Williams – Submitted a written report.

Introduction of Guests and Member Comments:

Safety Moments: Reviewed by Bob Armstrong.

Discussion/Review:

- A. General Board Discussion Board Vice President Henry Strub gave an update on the APA Annual in Fairbanks.
- B. General CEO Discussion –Mr. Himschoot asked for volunteers for the budget committee. Wanda Wahl, Chris Napoli and Bruce Baltar volunteered for the committee. Timelines for the committee were reviewed. Mr. Himschoot gave an update on the power plant project stating it was 63% complete. He also gave an update on the talked about finalizing the Co-Bank and RUS loans. Mr. Himschoot gave an update on the Hydro project studies and timelines. Chris Napoli asked for updated timelines from management. Mr. Himschoot answered. Bruce Baltar asked for clarification on some of the application processes. Mr. Himschoot answered. Mr. Himschoot gave an update on the microwave project. He updated the board on the fall fuel delivery. Mr. Himschoot talked about an equipment auction the Cooperative is going to have and answered board questions. Board President Pete Andrew updated Mr. Himschoot on his review and a date was set for the review to be given.

Action Items:

- A. Set date for 2019 Annual Meeting March 26, 2019 was the date chosen for the 2019 annual meeting
- B. Health Care Option Submittal Gayla Powers gave the board an update on the cost and the savings of offering both plans. The Board agreed to continue to offer both Regular PPO medical plan and the High Deductible PPO medical plan.
- C. Resolution 2018-16 Patronage Capital- Early Retirement of Estates Chris Napoli motioned and Annie Fritze seconded the motion to approve Resolution 2018-16. The motion carried 7-0

