



Solutions for the Future
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Regular Scheduled Board of Directors Meeting

Tuesday, October 15, 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, October 15, 2013 in the Nushagak Cooperative Board Room. The time was 7:01 p.m.

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

(Quorum Established)
Chris Napoli, Director
Steve Noonkesser, Director
Carol Shade, Director

Directors Absent: Fritz Johnson, Director

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

Guests Present: None

Approval of Agenda:

Chris Napoli motioned and Steve Foy seconded the motion to approve the October 15, 2013 Regular Scheduled Board meeting agenda to add under General Board Discussion (a) Street Lights and under Director Items (D) Executive Session . The motion carried 8-0.

Approval of Minutes:

Henry Strub motioned and Chris Napoli seconded the motion to approve the September 17, 2013 Regular Scheduled Board Meeting Minutes. The motion carried 8-0.

Reports:

- A. Mike Megli – Submitted a written report.
 - Mike Megli reported that the updated estimated date for fuel delivery will be October 22, 2013
- 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

2014 Budget – The Budget Committee which consists of Rae Belle Whitcomb, Henry Strub, Carol Shade and Chris Napoli will have the first Budget Committee Meeting on October 17, 2013 at noon.

Date for 2014 Annual Meeting – The board agreed on April 10, 2014 as the date for the 2014 Annual Meeting. Angela Thames will contact the Dillingham Elementary School to see if the facility is available for that date and report back to the board at the November Meeting.

Scholarship Policy – The Board of Directors reviewed the Scholarship Policy that was corrected and updated by Chris Napoli. The Scholarship Policy will be on the Agenda for approval at the November 19, 2013 board meeting.

General Board Discussion –

- Street Lights – This was discussed and Todd Radenbaugh is going to designate a student at UAF-BB Campus to research and crunch numbers, and bring that information to the Board of Directors at a later date.
- Carol Shade – Carol Shade will not be in town for the November 19, 2013 Regular Scheduled Board Meeting.

General CEO Discussion –

- Gordon Parker – Mike Megli reported that Nushagak Cooperative's Lobbyist's fee will go up in 2014.
- Kemppe, Huffman and Ellis – Mike reported that Nushagak Cooperative's attorney fees will rise 5.4% for 2014
- Marsh Creek – Pat McDonald submitted a proposal, but then withdrew it. Mike Megli is hoping to get another proposal by November. He also offered to come speak with the board.

- Hydro Power Project – The Final Feasibility Study will be finished and will be distributed to the board as soon as it is received. Mike Megli hopes to have a workshop to discuss the study before the November 19, 2013 Regular Scheduled Board Meeting.

Action Items

Director Items

Future Board Items/New Business

Marsh Creek

Unfinished Business

Future Meetings & Conference Dates:

Executive Session: Chris Napoli motioned and Steve Noonkesser seconded the motion to move into Executive Session. The time was 7:47. The motion carried 8-0.

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: Todd Radenbaugh motioned and Chris Napoli seconded the motion to move out of executive session. The time was 8:00. The motion carried 8-0

Adjournment- With no further business to come before the Board, Todd Radenbaugh motioned and Steve Foy seconded the motion to adjourn the October 15, 2013 Regular Scheduled Board Meeting. The time was 8:02 p.m.

Respectfully Submitted By:

Angela Thames, Executive Secretary/Recorder 10/15/2013
Date

Approved By:

Rae Belle S. Whitcomb, Secretary Date