

Regular Scheduled Board of Directors Meeting

Tuesday, October 16, 2012

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, October 16, 2012 in the Nushagak Cooperative Board Room. The time was 7:00 p.m.

Directors Present: Pete Andrew, President
Henry Strub, Vice President
Fritz Johnson, Director
Todd Radenbaugh, Director

(Quorum Established)
Carol Shade, Director
Steve Noonkesser, Director
Steve Foy, Director

Directors Absent: Rae Belle Whitcomb, Director
Chris Napoli, Director

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

Guests Present: Mike Mason, KDLG

Approval of Agenda:

Steve Noonkesser motioned and Steve Foy seconded the motion to approve the October 16, 2012 Regular Scheduled Board meeting agenda. The motion carried 7-0.

Approval of Minutes:

Henry Strub motioned and Steve Foy seconded the motion to approve the September 18, 2012 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 Items:

Date for Annual Meeting – The board directed staff to schedule the Annual Meeting sometime within the week of April 8-12, 2012. The date is subject to when the elementary school will be available.

Directory Cover Contest – The board voted on the picture that will be the cover of the 2013 Directory.

General Board Discussion – Fritz Johnson shared an update email from AEA that he received regarding a surplus heat ice project in Dillingham. This topic was mentioned in the September board meeting and there were some questions that came up. The update simply said that AEA will be able to provide a recon level study and can help with technical and process development with the community. If the recon study is positive, then Nushagak could apply for conceptual design, design, and construction through the renewable energy fund.

General CEO Discussion - Mike Megli brought up scheduling a budget meeting and the board directed staff to email the members of the committee to get some times and dates that they were free and coordinate a meeting.

A Strategic Planning meeting was also brought up to re-schedule a date. There were some dates in November and December that would work for the board and wanted staff to contact Dan Kessler and try to confirm a date.

Action Items

Resolution 2012-09 Cable Television (CATV) and Internet – Steve Noonkesser motioned and Steve Foy seconded the motion to approve Resolution 2012-09. The motion carried 7-0.

Director Items

Future Board Items/New Business

Thomas Behrendt informed the board that there would be an auction in the month on November to sell some old equipment that was not be used any longer. The proceeds from the auction will be put into the scholarship fund.

Unfinished Business

Future Meetings & Conference Dates:

2012 Associate Member Showcase, October 24-25, Anchorage, AK

2013 Winter Conference, January 27-30, Ka'anapali, HI

Adjournment- With no further business to come before the Board, Carol Shade motioned and Steve Noonkesser seconded the motion to adjourn the October 16, 2012 Regular Scheduled Board Meeting. The time was 7:36 p.m.

Respectfully Submitted By:

Angela Thames, Executive Secretary/Recorder

10/16/2012

Date

Approved By:

Rae Belle S. Whitcomb, Secretary

Date