



Solutions for the Future

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Regular Scheduled Board of Directors Meeting

Tuesday, October 18, 2016

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 18, 2016 in the Nushagak Cooperative Board Room. The time was 7:04 p.m.

Directors Present: Pete Andrew, President
Henry Strub, Vice President (phone)
Steve Noonkesser, Treasurer
Wanda Fulton, Director (phone)

(Quorum Established)
Annie Fritze, Director (phone)
Todd Radenbaugh, Director

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

Staff Present: Nancy Favors, CEO/GM
Michael Favors, Telecom Operations Manager
Bobby Armstrong, Electric Operations Manager
Angie Venua, Senior Accountant

Guests Present: No Guests

Approval of Agenda:

Todd Radenbaugh motioned and Henry Strub seconded the motion to approve the October 18, 2016 Regular Scheduled Board meeting agenda. The motion carried 6-0.

Approval of Minutes:

Henry Strub motioned and Todd Radenbaugh seconded the motion to approve the September 13, 2016 Rescheduled Regular Board Meeting Minutes. The motion carried 6-0.

Reports:

- A. Angie Venua – Submitted a written report.
- B. Nancy Favors – Submitted a written report.
- C. Angela Lopez/Angela Thames – Submitted a written report.
- D. Michael Favors – Submitted a written report (handout).
- E. Bobby Armstrong – Submitted a written report.

Safety Moment

The Safety Moment for the month of October was on Halloween Safety. Wanda Fulton suggested for next year to have the cooperative order some sort of reflective stickers for the members and their children.

Discussion/Review

Date of 2017 Annual Meeting – The board suggested March 28, 2017 for the date for the Annual Meeting. Angela Thames will contact the Dillingham Elementary School for availability.

Candidates for Vacant Board Seat –

Executive Session: Wanda Fulton motioned and Steve Noonkesser seconded the motion to move into Executive Session. The time was 7:15. The motion carried 6-0.

AS 10.25.175 Board Meeting Open; Exceptions; Remedy -

(C2) subjects that tend to prejudice the reputation and character of any person, provided the person may request public discussion.

Motion: Todd Radenbaugh motioned and Steve Noonkesser seconded the motion to move out of executive session. The time was 7:21. The motion carried 6-0

Motion: Henry Strub motioned and Annie Fritze seconded the motion to appoint Bruce Baltar to the vacant board seat. The motion carried 6-0.

Alaska Plan – This was discussed very briefly. No action was taken.

2017 Directory Photo – The top 4 photos were submitted to the board for a final vote. Since there were very few directors physically present at the meeting Pete Andrew directed Angela Thames to

email the photos to the directors so they have an opportunity to view the photos and vote for their favorite.

Budget update – This was tabled until after the budget committee meets on October 24, 2016, after which a Special Meeting will be scheduled if needed.

General Board Discussion – Steve Noonkesser informed the group that GCI is making major changes to their packages in Anchorage and other parts of Alaska. He asked if there was any information on when or what changes they have in store for Nushagak's service area. Michael Favors informed the board that there was nothing to report regarding the changes at this time, that there has been some discussion but nothing has been decided.

Todd Radenbaugh asked for an update on the Waskey Road Project. Michael Favors informed the group that Nushagak is still in the permitting process.

General CEO Discussion – Nancy Favors informed the board that she will be gone from November 9, 2016 until December 2, 2016 and would not be available for the November Regular Scheduled Meeting. There was some discussion to cancel the November meeting, but the board will wait to make that discussion until after the budget meeting on October 24, 2016.

Action Items

Approval of Resolution 2016-09, RUS Loan – Todd Radenbaugh motioned and Henry Strub seconded the motion to approve Resolution 2016-09. The motion carried 6-0.

Director Items

Unfinished Business

Future Meetings & Conference Dates:

ATA Tech Showcase, October 12-13, 2016 – Anchorage, AK
NECA Expo, November 13-17, 2016 – Las Vegas, NV
ATA Winter Conference, January 22-25 – Maui, Hawaii

Adjournment- With no further business to come before the board, Wands Fulton motioned and Henry Strub seconded the motion to adjourn the October 18, 2016 Regular Scheduled Board Meeting. The time was 7:42 p.m. The motion carried 6-0.

Respectfully Submitted By:

Angela Thames, Executive Secretary/Recorder 10/18/2016
Date

Approved By:

Rae Belle S. Whitcomb, Secretary Date