



Solutions for the Future

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Regular Scheduled Board of Directors Meeting

Tuesday, October 19, 2021

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 Wednesday, October 19, 2021, in the Nushagak Cooperative Board Room. The time was 7:01 p.m.

Directors Present: *(Quorum Established)*

Pete Andrew, President	Annie Fritze, Secretary (Zoom)
Henry Strub, Vice-President, (Zoom)	Wanda Wahl, Treasurer (Zoom)
Steve Noonkesser, Director	Sue Flensburg, Director (Zoom)
Josh Bullock, Director (Zoom)	

Directors Absent: Chris Napoli, Director
Bruce Baltar, Director

Staff Present: Robert Himschoot, CEO/GM (Zoom)
Trung Vo, Telecom Operations Manager
Angie Venua, Senior Accountant (Zoom)
Jim Denslinger, Power Plant Superintendent (Zoom)
Gayla Powers, HR Generalist

Guests: None

Approval of Agenda: Henry Strub motioned, and Sue Flensburg seconded the motion to approve the October 19, 2021, Regular Scheduled Board Meeting agenda. The motion carried 7-0.

Approval of Minutes: Josh Bullock motioned, and Steve Noonkesser seconded the motion to approve the September 21, 2021, Re-scheduled Board Meeting with changes. The motion carried 7-0.

Guests and Member Comments: None

Reports:

- A. Bob Himschoot – Submitted a written report.
- B. Angela Thames – Submitted a written report.
- C. Trung Vo – Submitted a written report.
- D. Jim Denslinger– Submitted a written report.
- E. Will Chaney– Submitted a written report.
- F. Angie Venua– Submitted a written report.

Safety Moments: Don Maynor from APA Alaska Power Association.

Discussion/Review:

- A. General Board Discussion Pete Andrew stated that Bob Himschoot, Will Chaney and himself will be going to DC to meet with Larry Markley and the congressional team. He also stated that Bob will meet with FCC. Mr. Andrew let the board know that the ATA winter conference is going to be held in person and the board needs if they are going to attend. Pete also cautioned the board about making post on social media about issues concerning the Coop and it is better to refer them to the Customer Service office team for information. Steve Noonkesser talked about the recent outages and how it is good to see all divisions working together to fix any issues that arise. Bob Himschoot also stated that he wanted to thank the Customer Service team for assisting in getting information out to the public and for Angela Thames for her professionalism in handling issues. Wanda Wahl stated that she would like to see a recorded phone line implemented that members can call during outages for updated information about the outages. Trung Vo stated that they will try to get something done.
- B. General CEO Discussion – Mr. Himschoot stated that the budget committee will meet on Wednesday and Thursday of this week and that a final budget will be brought before the board in November.
- C. March 15, 2022 date was discussed and set for Nushagak Cooperative’s 2022 Annual Meeting.

Action Items:

- A. Names for 2022 Nominating and Election Committees. The board was tasked with suggesting names to add to the list of possibilities for the 2022 committees. The names will be emailed to Gayla Powers.
- B. Directory Cover photo contest. The board chose two photos for the front and back cover of the 2022 telephone directory.
- C. The board opted to continue with the “Show Us Your Lights” contest for members at the Christmas season.

Executive Session. 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.

Sue Flensburg motioned, and Steve Noonkesser seconded the motion to move into executive session. The times was 7:37pm The motion carried 7-0.

Motion: Sue Flensburg motioned, and Wanda Wahl seconded the motion to move out of Executive Session. The time was 8:34pm. The motion carried 7-0.

Future Board Items-

Unfinished Business-

Future Meetings & Conference Dates:

Adjournment- Steve Noonkesser motioned to adjourn and Annie Fritze seconded the motion. With no further business before the board President Pete Andrew adjourned the October 19, 2021, Regular Scheduled Board of Directors Meeting at 8:35 p.m.

Respectfully Submitted By:

Gayla Powers, Human Resource Generalist 11/16/2021
Date

Approved By:

Annie Fritze, Secretary Date