



*Solutions for the Future*  
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## **Regular Scheduled Board of Directors Meeting**

Tuesday, October 20, 2015  
Nushagak Cooperative Board Room, 7:00 p.m.

### **MINUTES**

**Call to Order:** Vice President, Henry Strub called the Regular Scheduled Board of Directors Meeting to order on Tuesday, October 20, 2015 in the Nushagak Cooperative Board Room. The time was 7:00 p.m.

**Directors Present:** Henry Strub, Vice President  
Rae Belle Whitcomb, Secretary  
Steve Noonkesser, Treasurer  
Todd Radenbaugh, Director  
Annie Fritze, Director

**(Quorum Established)**  
Chris Napoli, Director  
Julianne Baltar, Director (Telephone)  
Wanda Fulton, Director

**Directors Absent:** Pete Andrew, President

**Staff Present:** Nancy Favors, CEO/GM  
Michael Favors, Telecom Operations Manager (Telephone)  
Angie Venua, Senior Accountant

**Guests Present:** No guests.

### **Approval of Agenda:**

Rae Belle Whitcomb motioned and Annie Fritze seconded the motion to approve the October 20, 2015 Regular Scheduled Board meeting agenda with the addition of (G) **Resolution 2015-14: Authority to execute any and all documents necessary to sell and convey title of lot 9, block 19, Dillingham townsite** under Action Items. The motion carried 8-0.

**Approval of Minutes:**

Rae Belle Whitcomb motioned and Steve Noonkesser seconded the motion to approve the September 16, 2015 Rescheduled Regular Board Meeting Minutes with the correction of guests Hannah Colton's name. The motion carried 8-0.

**Reports:**

- A. Nancy Favors – Submitted a written report.
- B. Angie Venua – Submitted a written report.
- C. Michael Favors – Submitted a written report.
- D. Angela Lopez – Submitted a written report.

**Discussion/Review**

Date of the 2016 Annual Meeting – The Board of Directors chose March 29, 2016 for the 2016 Annual Meeting. Angela Thames will submit the paperwork to secure the facility for that date.

General Board Discussion – Rae Belle asked on a update on the 2016 budget process and Nancy Favors responded by saying that they are waiting on projections from GVNW for the telephone division and then the budget will be ready to be presented to the committee for review.

General CEO Discussion – Nancy Favors announced that Mike Megli's retirement party will be held on December 5, 2015 and that his gift had already arrived.

Nancy Favors informed the board that the Fuel Surcharge will drop 0.0196 cents.

**Action Items**

Resolution 2015-08 – Early Retirement of Estates – Steve Noonkesser motioned and Rae Belle Whitcomb seconded the motion to approve Resolution 2015-08. The motion carried 8-0.

Resolution 2015-09 – Authorization for Wells Fargo Bank Signatures – Rae Belle Whitcomb motioned and Annie Fritze seconded the motion to approve Resolution 2015-09. The motion carried 8-0.

Resolution 2015-10 – Authorization for Wells Fargo Bank Signatures – Steve Noonkesser motioned and Rae Belle Whitcomb seconded the motion to approve 2015-10. The motion carried 8-0.

Resolution 2015-11 – Authorization for Wells Fargo Bank Signatures – Steve Noonkesser motioned and Rae Belle Whitcomb seconded the motion to approve 2015-11. The motion carried 8-0.

Resolution 2015-12 – Authorization for Wells Fargo Bank Signatures – Steve Noonkesser motioned and Rae Belle Whitcomb seconded the motion to approve 2015-12. The motion carried 8-0.

Resolution 2015-013 – Certificate of Resolutions and Incumbency– Rae Bell Whitcomb motioned and Henry Strub seconded the motion to approve Resolution 2015-06. The motion carried 7-0.

Resolution 2015-14 – Authority to execute any and all documents to sell and convey title of lot 9, block 19, Dillingham townsite – Chris Napoli motioned and Steve Noonkesser seconded the motion to approve Resolution 2015-14. The motion carried 8-0.

## **Director Items**

## **Unfinished Business**

### **Future Meetings & Conference Dates:**

2015 ATA Associate Member Showcase, October 21-22, 2015 – Anchorage, AK  
ATA Winter Conference, January 24-27, 2016 – Waikoloa, HI.

**Adjournment-** With no further business to come before the board, Todd Radenbaugh motioned and Wanda Fulton seconded the motion to adjourn the October 20, 2015 Regular Scheduled Board Meeting. The time was 7:24 p.m. The motion carried 8-0.

### **Respectfully Submitted By:**

\_\_\_\_\_  
Angela Thames, Executive Secretary/Recorder

10/20/2015

Date

### **Approved By:**

\_\_\_\_\_  
Rae Belle S. Whitcomb, Secretary

\_\_\_\_\_  
Date