



Solutions for the Future
557 Kenny Wren Road • P.O. Box 350 • Dillingham, AK 99576
Ph: 907-842-5251 • Fx: 907-842-2799 • www.nushtel.com

Regular Scheduled Board of Directors Meeting

Tuesday, October 21, 2014

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 21, 2014 in the Nushagak Cooperative Board Room. The time was 7:00 p.m.

Directors Present: Henry Strub, Vice President **(Quorum Established)**
Rae Belle Whitcomb, Secretary Carol Shade, Director
Fritz Johnson, Director Steve Noonkesser, Director
Chris Napoli, Director Todd Radenbaugh, Director
Pete Andrew, President - (Telephonically for the beginning of the meeting)

Directors Absent:

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

Guests Present: Mike Stanton, Vitas Marine

Approval of Agenda:

Chris Napoli motioned and Fritz Johnson seconded the motion to approve the October 21, 2014 Regular Scheduled Board meeting agenda. The motion carried 8-0.

Approval of Minutes:

Rae Belle Whitcomb motioned and Chris Napoli seconded the motion to approve the August 27, 2014 Special Board Meeting Minutes. The motion carried 8-0.

Carol Shade motioned and Fritz Johnson seconded the motion to approve the September 17, 2014 Regular Scheduled Board Meeting Minutes with the correction of the spelling of "counsel". The motion carried 8-0.

Reports:

- A. Financial Report – Submitted a written report.
- B. Mike Megli – Submitted a written report.
- C. Nancy Favors – Submitted a written report.
- D. Joel Collins – Submitted a written report.
- E. Michael Favors – No report.

Discussion/Review

Budget Update – The Budget Committee will meet on Thursday, October 23, 2014 to review the proposed 2015 Capital and Operating budgets.

Date for Annual Meeting – The board agreed to having the 2015 Annual Meeting on any day during the week of March 23, 2015. Which day will be dependent on what the Dillingham Elementary School has available to use their facilities. Angela Thames will report at the November Board Meeting which day was finalized.

General Board Discussion – Todd Radenbaugh expressed that he wanted to see more door prizes purchased locally.

General CEO Discussion – Mike Megli had nothing more to add at this time.

Action Items

Director Items

Unfinished Business

Future Meetings & Conference Dates:

Executive Session: Todd Radenbaugh motioned and Chris Napoli seconded the motion to move into Executive Session. The time was 7:40. The motion carried 8-0.

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 require public discussion.

Motion: Carol Shade and Todd Radenbaugh seconded the motion to move out of executive session. The time was 8:13. The motion carried 8-0

Adjournment- With no further business to come before the Board, Vice President, Henry Strub adjourned the October 21, 2014 Regular Scheduled Board Meeting. The time was 8:14 p.m.

Respectfully Submitted By:

Angela Thames, Executive Secretary/Recorder

10/21/2014

Date

Approved By:

Rae Belle S. Whitcomb, Secretary

Date