



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

Special Board of Directors Meeting
Monday, October 31, 2016
Nushagak Cooperative Board Room, 7:00 p.m.

MINUTES

Call to Order: President, Pete Andrew called the Special Board of Directors Meeting to order on Monday, October 31, 2016 in the Nushagak Cooperative Board Room. The time was 7:00 p.m.

Directors Present: Pete Andrew, President	(Quorum Established)
Henry Strub, Vice President	Annie Fritze, Director
Rae Belle Whitcomb, Secretary	Wanda Fulton, Director
Steve Noonkesser, Treasurer	Chris Napoli, Director
Todd Radenbaugh, Director	Bruce Baltar, Director

Directors Absent: None

Staff Present: Nancy Favors, CEO/GM
Gayla Powers, Human Resource Generalist
Angie Venua, Senior Accountant
Michael Favors, Telephone Operations Manager
Bob Armstrong, Electric Operations Manager

Guests Present: Avery Lill, KDLG

Approval of Agenda:

Rae Belle Whitcomb motioned and Annie Fritze seconded the motion to approve the October 31, 2016 Special Board meeting agenda. The motion carried 8-0.

Motion: Henry Strub motioned to go into executive session before item A. The motion carried 7-2.

Motion: Steve Noonkesser motioned to table items A&C until the November board meeting. The motion carried 8-1.

Motion: Chris Napoli motioned to put CEO's contract on the agenda. The motion carried 9-0

Executive Session: Wanda Fulton motioned and Chris Napoli seconded the motion to move into Executive Session. The time was 7:16. The motion carried 9-0.

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

Move out of Executive Session: Henry Strub motioned and Wanda Fulton seconded the motion to move out of executive session. The time was 8:36. The motion carried 9-0

Discussion/Review:

November Board Meeting- The Board of Directors rescheduled the November board meeting for November 7, 2016

CEO contract- The Board of Directors agreed to extend the CEO contract for one more year.

Agenda Items for November Board Meeting- The Board of Directors stated they want the following items on the November agenda.

1. Organizational Chart
2. Job Descriptions for key employees, priority is the Construction Supervisor position.

Action Items

Benefit Package-None taken

Adjournment- With no further business to come before the board, Henry Strub motioned and Wanda Fulton seconded the motion to adjourn October 31, 2016 Special Board of Directors Meeting. The time was 8:49 p.m.

Respectfully Submitted By:

Gayla Powers, Acting Executive Secretary/Recorder
10/31/2016
Date

Approved By:

Rae Belle S. Whitcomb, Secretary
Date