



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

Thursday, November 3, 2022

Nushagak Cooperative Conference Room, 6:00 p.m.

MINUTES

Call to Order: President, Pete Andrew called the Special Board of Directors Meeting to order on Thursday, November 3, 2022, in the Nushagak Cooperative Conference Room. The time was 6:00 p.m.

Directors Present: *(Quorum Established)*

Pete Andrew, President	Henry Strub, Vice-President
Wanda Wahl, Treasurer	Annie Fritze, Secretary
Steve Noonkesser, Director (Zoom)	Mark Lisac, Director
Chris Napoli, Director	

Directors Absent: Bruce Baltar, Director
Sue Flensburg, Director

Staff Present: Will Chaney, CEO/GM (Zoom)
Angela Lopez, Executive Secretary/HR Generalist

Guests: Bob Himschoot (Zoom)
Cameron Poindexter, President/CEO, Choggiung Ltd. (Zoom)

Approval of Agenda: Wanda Wahl motioned, and Annie Fritze seconded the motion to approve the November 3, 2022, Special Board Meeting Agenda. The motion carried 7-0.

Guests and Member Comments: Guests spoke during Discussion/Review Item A.

Discussion/Review:

A. Choggiung/NTIA Grant Agreement Discussion

Call for 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.

Wanda Wahl motioned, and Mark Lisac seconded the motion to move into Executive Session. The motion passed 7-0. The time was 6:05 pm.

Annie Fritze motioned, and Sue Flensburg seconded the motion to move out of Executive Session. The motion passed 7-0. The time was 6:57 pm.

Cameron Poindexter spoke about the challenges that Choggiung has faced during the award process for the NTIA Grant including a NTIA reporting deadline. More time to work on the Choggiung/NTIA Grant Agreement is being requested to ensure Choggiung is in compliance with NTIA requirements. Mr. Poindexter is requesting that Will Chaney and Bob Himschoot continue to work with Choggiung on the Choggiung/NTIA Grant Agreement.

Call for 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.

Steve Noonkesser motioned, and Wanda Wahl seconded the motion to move into Executive Session. The motion passed 7-0. The time was 7:23 pm.

Chris Napoli motioned, and Wanda Wahl seconded the motion to move out of Executive Session. The motion passed 7-0. The time was 7:52 pm.

Steve Noonkesser motioned, and Mark Lisac seconded the motion that a subcommittee, to include Choggiung's CEO/President and members of their board, along with Pete Andrew, Henry Strub, Steve Noonkesser, Will Chaney and Bob Himschoot be formed to meet and discuss the Choggiung/NTIA Grant Agreement. The motion passed 7-0.

Action Items:

- A. Approve Choggiung/NTIA Grant Agreement
*See motion above

TABLED

Adjournment: Wanda Wahl motioned, and Annie Fritze seconded the motion to adjourn and with no further business to come before the board, Board President Pete Andrew adjourned the Thursday, November 3, 2022, Special Board of Directors Meeting. The time was 7:54 p.m. The motion carried 7-0.

Respectfully Submitted By:

Angela Lopez 12/20/2022
Angela Lopez, Executive Secretary/Human Resource Generalist Date

Approved By:

Annie Fritze 12/20/2022
Annie Fritze, Secretary Date

