

Regular Scheduled Board of Directors Meeting

November 15, 2011

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 Tuesday, November 15, 2011 in the Nushagak Cooperative Board Room. The time was 7:00 p.m.

Directors Present: Pete Andrew, President
Henry Strub, Vice President
Rae Belle Whitcomb, Secretary
Steve Foy, Treasurer

(Quorum Established)
Todd Radenbaugh, Director
Chris Napoli, Director

Directors Absent: Steve Noonkesser, Director
Fritz Johnson, Director
Bill Pearch, Director

Staff Present: Mike Megli, CEO/GM
Nancy Favors, Customer Service Manager
Michael Favors, Telecom Operations Manager

Guests Present: Jon Corbett, member/owner
Daysha Eaton, KDLG arrived at 7:20 p.m.

Approval of Agenda:

Henry Strub motioned and Steve Foy seconded the motion to approve the November 15, 2011 Regular Scheduled Board meeting agenda with the addition of an Executive Session under (B) General CEO Disussion. The motion carried 6-0.

Approval of Minutes:

Chris Napoli motioned and Henry Strub seconded the motion to approve the October 18, 2011 Regular Scheduled Board Meeting Minutes. The motion carried 6-0.

Reports:

- A. Mike Megli – Submitted a written report.
- B. Nancy Favors – Submitted a written report.
- C. James Thames – Submitted a written report.
- D. Michael Favors – Submitted a written report.
- E. Financial Report – Submitted a written report

The board requested that all managers make their reports current by removing any information that is out of date and projects that have been completed. The board feels it will make reading the reports less time consuming and easier to read.

Discussion/Review Items:

General Board Discussion –

Strategic Planning – The board was informed that there was an email sent to Mr. Kessler of CFC for some possible dates that he would be available. At this time there has been no response. The staff will keep the board informed and try to get something scheduled after the first of the year.

Hydropower Project – Research projects were completed for this project and Nushagak is waiting for the completed reports to move on to the next phase.

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

The Executive Session was moved until after the Action Items section of the agenda.

Action Items –

Resolution 2011-26 Authorization for Wells Fargo Bank Signatures – Rae Belle Whitcomb motioned and Henry Strub seconded the motion to pass Resolution 2011-26. The motion carried 6-0.

Resolution 2011-27 Authorization for Wells Fargo Bank Signatures – Rae Belle Whitcomb motioned and Henry Strub seconded the motion to pass Resolution 2011-27. The motion carried 6-0.

Resolution 2011-28 Authorization for Wells Fargo Bank Signatures – Rae Belle Whitcomb motioned and Henry Strub seconded the motion to pass Resolution 2011-28. The motion carried 6-0.

Resolution 2011-29 Authorization for Wells Fargo Bank Signatures – Rae Belle Whitcomb motioned and Henry Strub seconded the motion to pass Resolution 2011-29. The motion carried 6-0.

Executive Session: Chris Napoli motioned and Steve Foy seconded the motion to move into executive session. The time was 7:29. The motion carried 6-0.

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;

Motion: Todd Radenbaugh motioned and Steve Foy seconded the motion to move out of executive session. The time was 7:35. The motion carried 6-0

Director Items

Future Board Items/New Business

Unfinished Business.

Future Meetings & Conference Dates:

APA-NWPPA Alaska Utility Conference November 2-4, 2011 Anchorage, AK
ATA Winter Conference January 22-25 Waikoloa, HI

Adjournment- With no further business to come before the Board, Chris Napoli motioned and Henry Strub seconded the motion to adjourn the November 15, 2011 Regular Scheduled Board Meeting. The time was 8:35 p.m. The motion carried 6-0.

Respectfully Submitted By:

Angela Thames, Executive Secretary/Recorder 11/15/2011
Date

Approved By:

Rae Belle S. Whitcomb, Secretary Date