



Solutions for the Future

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Regular Scheduled Board of Directors Meeting

Tuesday, November 17, 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, November 17, 2015 in the Nushagak Cooperative Board Room. The time was 7:05 p.m.

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

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

Directors Absent: Pete Andrew, President
Todd Radenbaugh, Director

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

Guests Present: Molly Dichner, KDLG

Approval of Agenda:

Chris Napoli motioned and Rae Belle Whitcomb seconded the motion to approve the November 17, 2015 Regular Scheduled Board meeting agenda. The motion carried 7-0.

Approval of Minutes:

Rae Belle Whitcomb motioned and Chris Napoli seconded the motion to approve the October 20, 2015 Regular Scheduled Board Meeting Minutes. The motion carried 7-0.

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

Names of members to serve on the Nominating Committee for 2016 –

Motion: Chris Napoli motioned and Rae Belle Whitcomb seconded the motion to use the same Nominating Committee as 2015, which was Rob Carpenter, Melody Nibeck-Edgmon, Gordon Isaacs, Jeanie Layland, Patty Luckhurst and Fred Nishimura. The motion carried 7-0.

2015 Christmas Light Extravaganza – Chris Napoli will head up the judging.

Motion: Rae Belle Whitcomb motioned and Chris Napoli seconded the motion to have the 2015 Christmas Light Extravaganza and keep the prizes the same as 2014, which is first place - \$400, second place - \$300, and third place - \$200. The motion carried 7-0.

General Board Discussion – The board chose a winner for the 2016 Directory Cover Contest. The winner will be announced at the 2016 Annual Meeting in March.

Motion: Steve Noonkesser motioned and Rae Belle seconded the motion to suspend disconnects for all services for the months of November and December. The motion carried 7-0.

General CEO Discussion –

Action Items

Extra Vacation Day for Christmas – Chris Napoli motioned and Steve Noonkesser seconded the motion to add December 23, 2015 to Nushagak Cooperatives Christmas Holiday. The motion carried 7-0.

Director Items

Unfinished Business

Future Meetings & Conference Dates:

ATA Winter Conference, January 24-27, 2016 – Waikoloa, HI.

Adjournment- With no further business to come before the board, Wanda Fulton and Annie Fritze seconded the motion to adjourn the November 17, 2015 Regular Scheduled Board Meeting. The time was 7:36 p.m. The motion carried 7-0.

Respectfully Submitted By:

Angela Thames, Executive Secretary/Recorder 11/17/2015
Date

Approved By:

Rae Belle S. Whitcomb, Secretary Date