



Solutions for the Future
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Regular Scheduled Board of Directors Meeting

Tuesday, November 18, 2014
Nushagak Cooperative Board Room, 7:00 p.m.

MINUTES

Call to Order: President, Pete Andrew called the Regular Scheduled Board of Directors Meeting to order on Tuesday, November 18, 2014 in the Nushagak Cooperative Board Room. The time was 7:02 p.m.

Directors Present: Pete Andrew, President **(Quorum Established)**
Henry Strub, Vice President Fritz Johnson, Director
Rae Belle Whitcomb, Secretary Steve Noonkesser, Director
Chris Napoli, Director Todd Radenbaugh, Director

Directors Absent: Carol Shade, Director

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

Guests Present: Mike Ravito, Amy Paxton & Phillip Galloway – Representing the Alaska Insurance Exchange and the Alaska Power Association.

Approval of Agenda:

Henry Strub motioned and Rae Belle Whitcomb seconded the motion to approve the November 18, 2014 Regular Scheduled Board meeting agenda. The motion carried 8-0.

Approval of Minutes:

Fritz motioned and Steve Noonkesser seconded the motion to approve the October 21, 2014 Regular Scheduled Board Meeting Minutes with a change to Pete Andrew's title as President, that he was present at the beginning of the meeting telephonically and to remove Steve Foy from the board members present. 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 – Submitted a written report.

Discussion/Review

2015 Budget – The Capital and Operating budgets were discussed and it was the consensus of the board of directors to place both the Capital and Operating budget on the December 16, 2014 Regular Scheduled Board meeting Agenda under Action Items.

General Board Discussion –

Motion: Steve Noonkesser motioned and Henry Strub seconded the motion to make December 26, 2014 a paid holiday for Nushagak Cooperative staff. The motion carried 8-0.

Motion: Rae Belle motioned and Chris Napoli seconded the motion to put on the “Show us your Lights” contest with \$400, \$300 and \$200 being the 1st, 2nd, and 3rd place prizes. The motion carried 7-1. Todd Radenbaugh was the Grinch.

Motion: Rae Belle Whitcomb motioned and Fritz Johnson seconded the motion to not disconnect any services for non-pay for the months of November and December. The motion carried 8-0.

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

Action Items

Director Items

Unfinished Business

Future Meetings & Conference Dates:

Adjournment- With no further business to come before the Board, Chris Napoli motioned and Todd Radenbaugh seconded the motion to adjourn the November 18, 2014 Regular Scheduled Board Meeting. The time was 8:41 p.m.

Respectfully Submitted By:

Angela Thames, Executive Secretary/Recorder 11/18//2014
Date

Approved By:

Rae Belle S. Whitcomb, Secretary Date