



Solutions for the Future
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Regular Scheduled Board of Directors Meeting

Tuesday, November 19, 2013
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 19, 2013 in the Nushagak Cooperative Board Room. The time was 7:00 p.m.

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

Staff Present: Mike Megli, CEO/GM
Nancy Favors, Business Office Manager
Michael Favors, Telecom Operations Manager
Pete Eason, Communications Supervisor

Guests Present: None

Approval of Agenda:

Henry Strub motioned and Steve Foy seconded the motion to approve the November 19, 2013 Regular Scheduled Board meeting agenda. The motion carried 7-0.

Approval of Minutes:

Chris Napoli motioned and Henry Strub seconded the motion to approve the October 15, 2013 Regular Scheduled Board Meeting Minutes. The motion carried 7-0.

Reports:

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

Discussion/Review

Names of members to serve on the Nominating Committee – The Board of Directors gave the following list of members to contact to serve on the 2014 Nominating Committee:

Misty Savo	Lacey Peterson	Kyle Belleque
Johanna Belleque	Carolyn Smith	Kay Andrew
Jerry Alakayak	Mark Lisac	Chris Strub
Vince Luckhurst	Gina Carpenter	Fred Nishimura
Jeanie Layland	Lola Carpenter	Dave Bouker
Gordon Isaacs	Dana Clark	Annie Fritze
Ward Jones	Rose Moore	Janice Williams
Tina Reigh	Marjorie Dunaway	Rob Carpenter
Nicole Ito	Mark Reynolds	Roianne Johnson
Bill Bauer	Diane Folsom	Patty Luckhurst
Sue Flensburg	Melanie Edgmon	Helen Jones
Sarah Catalone	Tina Tinker	Dan Dunaway
Steve Ito	Diane Gamechuck	

Names of members to serve on the Bylaw Committee – The Board of Directors directed staff to use the list of members that were given for the Nominating Committee to contact for the 2014 Bylaw Committee also.

Additional Day Off at New Years –

Motion: Chris Napoli motioned and Todd Radenbaugh motioned to give December 31, 2013 to the Nushagak Employees as an additional day off, then Steve Noonkesser motioned and Todd Radenbaugh seconded the motion to amend the original motion to give December 23, 2013 to the Nushagak Employees as an additional day off for 2013. The motion carried 7-0.

Wave Disconnects for Non Pay in December –

Motion: Steve Noonkesser motioned and Todd Radenbaugh seconded the motion to wave disconnects for the month of December. The motion carried 7-0.

General Board Discussion – The Board of Directors expressed concern for the recent internet speed. Pete Eason informed the board that he was still running tests to see if the issue is GCI or Nushagak before GCI was contacted. Staff will keep the board updated as more information is available.

General CEO Discussion – Matrix Wind Solution submitted a proposal for a wind project but withdrew it. Mike Megli is waiting for a new proposal from them soon.

Dennis Meiner submitted a wind proposal at the end of last year. The proposal will be reviewed by council then brought before the board for consideration.

Action Items

Approval of the 2014 Capital Budget – Chris Napoli motioned and Steve Noonkesser seconded the motion to approve the 2014 Capital Budget as follows: Division I - \$2,200,177, Division II - \$358,827 and Division III – 30,000. The motion carried 7-0.

Approval of the 2014 Operating Budget- Chris Napoli motioned and Steve Noonkesser seconded the motion to approve the 2014 Capital Budget as follows:
Division I - Total Revenues/Income - \$8,447,689, Total Expenses -\$8,397,211 with Margins – \$50,478. Division II – Total Revenues/Income – 3,625,414, Total Expenses – 3,561,206 with Margins - \$64,208. Division II – Total Revenues/Income – 1,168,590, Total Expenses – 1,248,288 with Margins – **(\$79,698)**. The motion carried 7-0.

Approval of Scholarship Policy – Todd Radenbaugh motioned and Steve Foy seconded the motion to approve the updated scholarship policy. The motion carried 7-0.

Approval of Resolution 2013-12 Nushagak Electric & Telephone (NETC) Board of Directors Supports and Commits to Moving Forward with the Dillingham Area Hydroelectric Project (DAHP) – Chris Napoli motioned and Steve Foy seconded the motion to approve Resolution 2013-12. The motion failed 0-7.

Director Items

Future Board Items/New Business

Marsh Creek

Unfinished Business

Future Meetings & Conference Dates:

Adjournment- With no further business to come before the Board, Todd Radenbaugh motioned and Steve Foy seconded the motion to adjourn the November 19, 2013 Regular Scheduled Board Meeting. The time was 8:57 p.m.

Respectfully Submitted By:

Angela Thames, Executive Secretary/Recorder 11/19/2013
Date

Approved By:

Rae Belle S. Whitcomb, Secretary Date