



Solutions for the Future

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Special Board of Directors Meeting

Monday, December 06, 2016

Nushagak Cooperative Board Room, 12:30 p.m.

MINUTES

Call to Order: Director, Steve Noonkesser called the Special Board of Directors Meeting to order on Tuesday, December 06, 2016 in the Nushagak Cooperative Board Room. The time was 12:00 noon

Directors Present: Pete Andrew, President (phone)	(Quorum Established)
Henry Strub, Vice President (phone)	Annie Fritze, Director
Rae Belle Whitcomb, Secretary (phone)	Wanda Fulton, Director
Steve Noonkesser, Treasurer	Chris Napoli, Director
Todd Radenbaugh, Director	

Directors Absent: Bruce Baltar, Director

Staff Present: Michael Megli, Interim CEO/GM
Gayla Powers, Human Resource Generalist

Guests Present: None

Approval of Agenda:

Pete Andrew motioned and Todd Radenbaugh seconded the motion to approve the December 06, 2016 Special Board meeting agenda. The motion carried 8-0.

Motion: Pete Andrew motioned to accept Pearson Consulting to work with the board for the CEO search and Chris Napoli seconded the motion. The motion carried 8-0.

Adjournment- With no further business to come before the board, Wanda Fulton motioned and Annie Fritze seconded the motion to adjourn December 06, 2016 Special Board of Directors Meeting. The time was 12:35 p.m.

Respectfully Submitted By:

Gayla Powers, Acting Executive Secretary/Recorder 12/06/2016
Date

Approved By:

Rae Belle S. Whitcomb, Secretary Date