



Solutions for the Future

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Regular Scheduled Board of Directors Meeting

Tuesday, December 15, 2015

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, December 15, 2015 in the Nushagak Cooperative Board Room. The time was 7:00 p.m.

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

Directors Absent: Steve Noonkesser, Treasurer

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

Guests Present: None

Approval of Agenda:

Chris Napoli motioned and Henry Strub seconded the motion to approve the December 15, 2015 Regular Scheduled Board meeting agenda. The motion carried 8-0.

Approval of Minutes:

Henry Strub motioned and Chris Napoli seconded the motion to approve the November 17, 2015 Regular Scheduled Board Meeting Minutes with adding that the board had chosen a photo for the 2016 Directory Cover Contest. The motion carried 8-0.

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.

Henry Strub suggested talking to other cooperatives including the Alaska Power Association about the replacement of cylinder packs on the CAT generators.

Discussion/Review

Proposed Bylaw Revision – The board briefly discussed the proposed bylaw change and requested it be put on the December agenda under Action Items.

General Board Discussion – The board discussed power production for Peter Pan Seafoods.

Julianne Baltar requested having a strategic planning session. Nancy Favors is going to contact Dan from CFC to see if he will facilitate the meeting and what dates he would be available.

The board appointed Julianne Baltar as the NRECA voting delegate for Nushagak Cooperative. Gayla Powers was going to inquire about the board training that is being offered during the NRECA Annual meeting to see if it is certified training.

The board requested that the 2016 Budget be put on the December meeting agenda under Discussion Items.

General CEO Discussion – Nancy Favors discussed the Sqaw Creek easement.

Action Items

Resolution 2015-15, Tariff Changes – Taxes & Surcharges – Fuel Cost Rate Adjustment – Rae Belle Whitcomb motioned and Todd Radenbaugh seconded the motion to approve Resolution 2015-15. The motion carried 8-0.

Director Items

Unfinished Business

Future Meetings & Conference Dates:

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

Executive Session: Chris Napoli motioned and Julianne Baltar seconded the motion to move into Executive Session. The time was 7:28. The motion carried 8-0.

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 Chris Napoli seconded the motion to move out of executive session. The time was 8:06. The motion carried 8-0

Adjournment- With no further business to come before the board, Rae Belle Whitcomb motioned and Chris Napoli seconded the motion to adjourn the December 15, 2015 Regular Scheduled Board Meeting. The time was 8:06 p.m. The motion carried 8-0.

Respectfully Submitted By:

Angela Thames, Executive Secretary/Recorder
12/15/2015
Date

Approved By:

Rae Belle S. Whitcomb, Secretary
Date