



Solutions for the Future

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Regular Scheduled Board of Directors Meeting

Tuesday, December 18, 2018

Nushagak Cooperative Board Room, 7:00 p.m.

MINUTES

Call to Order: Board President, Pete Andrew called the Rescheduled Board of Directors Meeting to order on Tuesday, December 18, 2018 in the Nushagak Cooperative Board Room. The time was 7:05 p.m.

Directors Present:

Pete Andrew President
Henry Strub, Vice President
Chris Napoli, Director

(Quorum Established)

Wanda Wahl, Director
Bruce Baltar, Director
Annie Fritze, Secretary

Directors Absent: Steve Noonkesser, Treasurer
Todd Radenbaugh, Director

Staff Present:

Robert Himschoot, CEO/GM
Bob Armstrong, Electric Operations Manager
Kelly Williams, Telecom Operations Manager (phone)
Angie Venua, Senior Accountant

Guests: None

Approval of Agenda: Henry Strub motioned and Chris Napoli seconded the motion to approve the October 16, 2018 Regular Scheduled Board Meeting agenda with changes to remove VIII C, D, and E and IX A and B. The motion carried 6-0.

Approval of Minutes: Henry Strub motioned and Bruce Baltar seconded the motion to approve the October 16, 2018 Regular Scheduled Board Meeting Minutes. No board meeting was held in November. The motion carried 6-0.

Reports:

- A. Bob Himschoot – Submitted a written report.
- B. Angie Venua – Submitted a written report.
- C. Angela Thames – Submitted a written report.
- D. Bobby Armstrong – Submitted a written report. Chris Napoli asked for clarification on an acronym. Mr. Armstrong replied.
- E. Kelly Williams – Submitted a handout.

Introduction of Guests and Member Comments:

Safety Moments: Reviewed by Bob Armstrong.

Discussion/Review:

- A. General Board Discussion Wanda Wahl has asked for further tracking of member's calls or emails to the response time for call backs and issues being solved and asked that those be in a monthly report to the board. Board president Pete Andrew discussed the letters submitted from the membership asking to be considered for the open board seat and the call with Nushagak's attorney and the reason for the decision to wait for the annual meeting and letting the membership vote someone in. Henry Strub asked that the donations line in the electric budget be removed. The board agreed and the line item will be removed from the 2019 budget.
- B. General CEO Discussion –Mr. Himschoot gave a brief update on the computer issues Nushagak encountered when being hit with Ransom ware during the previous week and what is being done to correct the issue. Kelly Williams also gave additional information on this issue. Mr. Himschoot and Kelly Williams gave an update on the B4 project and where Nushagak is in the process and answered all board questions. Mr. Himschoot talked about a request from Icicle to defer the payment of their construction assistance payment of \$100,000 until the 3rd quarter of 2019. Mr. Himschoot talked about who won the RFP with our fuel group (Western Alaska) which was Crowley. Mr. Himschoot answered all questions posed by the board. Mr. Himschoot gave a date potential date in February for the training being offered by CFC. Mr. Himschoot gave an update on several topics covered at the APA manager's forum: proposal by the coast guard that was discussed, 2 items from the 2017 tax act.

Mr. Himschoot updated the board on the proposed 2019 budget. He and staff answered all questions posed by the board on the proposed budgets for 2019.

Action Items:

- A. Approve 2019 budget Chris Napoli motioned and Wanda Wahl seconded the motion to approve Resolution 2019 Capital and Operating Budgets for all 3 divisions. The motion carried 6-0.
- B. Wanda Wahl motioned and Chris Napoli seconded the motion to add a \$500,000.00 allowance for deposits for the B4 project. The motion passed 6-0.
- C. Wanda Wahl motioned and Henry Strub seconded the motion for CEO Bob Himschoot to enter into contract with Icicle. The motion passed 6-0

Director Items: None

Future Board Items- None

Unfinished Business- None

Future Meetings & Conference Dates:

ATA Winter Conference, Kona, HI January 27-30, 2019
APA Legislative Conference, Juneau, AK January 30-31, 2019
2019 Dillingham Health Fair, February 14, 2019
2019 Nushagak Annual Meeting, March 26, 2019

Adjournment- Wanda Wahl called for the motion to adjourn and Annie Fritze seconded the motion. With no further business to come before the board, Board President Pete Andrew adjourned the December 18, 2018 Regular Scheduled Board Meeting. The time was 8:54 p.m. The motion carried 6-0.

Respectfully Submitted By:

Gayla Powers, Human Resource Generalist/Executive Secretary/Recorder 12/18/2018
Date

Approved By:

Annie Fritze, Secretary Date