

Regular Scheduled Board of Directors Meeting

Tuesday, December 20, 2011
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 20, 2011 in the Nushagak Cooperative Board Room. The time was 7:03 p.m.

Directors Present: Pete Andrew, President
Henry Strub, Vice President
Rae Belle Whitcomb, Secretary
Steve Foy, Treasurer
Bill Pearch, Director (Telephone)

(Quorum Established)
Todd Radenbaugh, Director (telephone)
Chris Napoli, Director
Fritz Johnson, Director

Directors Absent: Steve Noonkesser, Director

Staff Present: Mike Megli, CEO/GM
Nancy Favors, Customer Service Manager
Michael Favors, Telecom Operations Manager
William Chaney, Construction Supervisor

Guests Present: Mike Mason, KDLG

Approval of Agenda:

Chris Napoli motioned and Henry Strub seconded the motion to approve the December 20, 2011 Regular Scheduled Board meeting agenda with the addition of (G) Executive Session under VII Discussion/Review Items. The motion carried 8-0.

Approval of Minutes:

Chris motioned and Henry Strub seconded the motion to approve the November 15, 2011 Regular Scheduled Board Meeting Minutes with the change of the motion, time out of Executive Session from 7:35 to 8:35. The motion carried 8-0.

Reports:

- A. Mike Megli – Submitted a written report.
- B. Nancy Favors – Submitted a written report.
- C. James Thames – No report submitted at this time
- D. Michael Favors – Submitted a written report.
- E. Financial Report – Submitted a written report

Discussion/Review Items:

Annual Meeting (names for the following committees) – Nomination, Bylaw and Election Committees – The board furnished multiple names to contact to serve on any of the 3 committees. The names are as follows:

Ralph Andrew	Katherine Anderson	Dee Dee Bennis
Nick Wahl	Malcolm Wright	Ward Jones
Wanda Fulton	Dan Dunaway	Fred Torisi
Anna May Sorensen	Dave Piazza	Patrick Walsh
Janet Schlagel	Carolyn Smith	Tina Car
Bruce Baltar	Misty Savo	John Muir
Rachel Muir	Gina Carpenter	Mark Lisac
Mark Reynolds	Paul Liedberg	Mary Ford
Amy Whistler	Fred Nushamera	Diane Folsom
Cathy Reamey	Debbie Reiswig	Dave Bouker
Dave McClure	Jeanie Lealand	Ted Krieg
Debbie McLean Nelson	Gorden Isaacs	John Corbett
Jerry Liboff	Patty Luckhurst	Lisa Wimmer
Ed Willis	Janice Shilanski	Joni Snellgrove
William Rodawalt	Sarah Catalone	

2012 Budget Update – Nancy Favors informed the board the updated Telephone Budget will be available for the budget committee by the second week in January.

Early Retirement Dates for Capital Credits – The Board of Directors requested a Schedule of Early Retirement of Capital Credits to review and have this topic put on the January 17, 2012 agenda for further discussion.

Audit Dates Scheduled – Nancy Favors informed the board that the Auditors have been scheduled to come out to Dillingham the week of February 22, 2012 to complete the 2011 Audit.

General Board Discussion – Michael Favors handed out a copy of the Hydro Power Study plan for the Board of Directors to review.

The Board of Directors plan to have a Strategic Planning Meeting sometime in February. Staff is working on scheduling a date with Dan Kessler from CFC. Staff will keep the board updated.

General CEO Discussion – Mike Megli will discuss his topics under Executive Session.

Action Items –

Executive Session: Rae Belle Whitcomb motioned and Steve Foy seconded the motion to move into executive session. The time was 7:44. The motion carried 6-0.

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: Steve Foy motioned and Chris Napoli seconded the motion to move out of executive session. The time was 8:57. The motion carried 6-0

Director Items

Future Board Items/New Business

Unfinished Business.

Future Meetings & Conference Dates:

ATA Winter Conference January 22-25 Waikoloa, HI

Adjournment- With no further business to come before the Board, Steve Foy motioned and Henry Strub seconded the motion to adjourn the December 20, 2011 Regular Scheduled Board Meeting. The time was 8:58 p.m. The motion carried 6-0.

Respectfully Submitted By:

12/20/2011

Angela Thames, Executive Secretary/Recorder

Date

Approved By:

Rae Belle S. Whitcomb, Secretary

Date