



*Solutions for the Future*

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**Board of Directors Special Board Meeting**

Tuesday, December 23, 2025, at 12:00 p.m.

800 Kenny Wren Road

Nushagak Cooperative Conference Room

**MINUTES**

**Call to Order:** Board President Pete Andrew called the Special Board of Directors Meeting to order on Tuesday, December 23, 2025, in the Nushagak Cooperative Board Room. The time was 12:01 p.m.

**Directors Present:** *(Quorum Established)*

Pete Andrew, President	Sue Flensburg, Director
Henry Strub, Vice President	Jean Barrett, Director
Wanda Wahl, Treasurer	Mark Lisac, Director <Zoom>
Bruce Baltar, Director	Cade Woods, Director

**Directors Absent:** Annie Fritze, Secretary

**Staff Present:** Will Chaney, CEO/GM  
Deon Lopez, Comptroller  
Michael Timmerman, Telecom Operations Manager  
Angela Lopez, HR Generalist/Executive Director

**Guests:** Cameron Poindexter, President & CEO, Choggiung, Ltd. <Zoom>  
Brendyn Shiflea, CFO, Choggiung, Ltd. <Zoom>

**Approval of Agenda:** Jean Barrett motioned, and Sue Flensburg seconded the motion to approve the December 23, 2025, Special Board Meeting Agenda.

The motion carried 8-0

**Discussion/Review:**

- A. **Broadband Packages** - Telecom Operations Manager Michael Timmerman and CEO Will Chaney provided an update on the Broadband Package Pricing and Details under Resolution 2025-14 Tariff Changes – Broadband Packages. They explained that the advertised speeds in the new packages are fully deliverable, unlike competitors who often promote higher speeds than customers typically receive. The new packages will be competitively priced, and customers who sign a 12-month contract will receive a monthly discount. It was clarified that current customers will not be automatically transitioned to the new plans; they will need to upgrade, and early termination fees will apply. The advertising strategy for these packages was also discussed. Mr. Timmerman and Mr. Chaney addressed questions from the board.

**Action Items:**

- A. **Approve Resolution 2025 – 14 Tariff Changes – Broadband Packages** Bruce Baltar motioned to approve Resolution 2025 – 14, and Wanda Wahl seconded the motion.

The motion carried 8-0

**Adjournment:** Jean Barrett motioned, and Wanda Wahl seconded the motion to adjourn. With no further business to come before the board, Board President Pete Andrew adjourned the December 23, 2025, Special Board of Directors Meeting. The time was 12:50 pm.

The motion carried 8-0.



**Respectfully Submitted By:**

Angela Lopez \_\_\_\_\_ 1/20/2026  
Angela Lopez, Executive Secretary/HR Generalist Date

**Approved By:**

Annie Fritze \_\_\_\_\_ 1/20/2026  
Annie Fritze, Secretary Date