



Solutions for the Future

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Board of Directors Special Board Meeting

Friday, April 17, 2026, 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 Friday, April 17, 2026, in the Nushagak Cooperative Board Room. The time was 12:00 p.m.

Directors Present: *(Quorum Established)*

Pete Andrew, President
Henry Strub, Vice President
Sue Flensburg, Director
Mark Lisac, Director
Chris Napoli, Director
Kyle Hardin, Director

Directors Absent: Annie Fritze, Secretary
Wanda Wahl, Treasurer
Cade Woods, Director

Staff Present: Will Chaney, CEO/GM
Angela Lopez, HR Generalist/Executive Director

Action Items:

A. Elect Officers: President, Vice President, Secretary & Treasurer.

Mr. Andrew and Ms. Lopez explained the voting ballot process, noting that a separate ballot will be issued for each position: President, Vice President, Secretary, and Treasurer. Ms. Lopez collected ballots from Annie Fritze, Wanda Wahl, and Cade Woods, who were absent, within the past hour. Their votes have been sealed in unmarked secret ballot envelopes, identical to those used for in-person voting.

Ballot Tally

President	Vice President	Secretary	Treasurer
Andrew, Pete - 9	Lisac, Mark - 4	Fritze, Annie - 9	Fritze, Annie - 1
	Strub, Henry - 3		Napoli, Chris - 4
	Wahl, Wanda - 1		Wahl, Wanda - 4

Mr. Napoli withdrew his name for consideration, resulting in Ms. Wahl being elected as treasurer.

Adjournment: Chris Napoli motioned, and Mark Lisac seconded the motion to adjourn. With no further business to come before the board, Board President Pete Andrew adjourned the April 17, 2026, Special Board of Directors Meeting. The time was 12:15 pm.

The motion carried 6-0.

Respectfully Submitted By:



Angela Lopez, Executive Secretary/HR Generalist
4/21/2026
Date

Approved By:



Annie Fritze, Secretary
4/21/2026
Date

