



BOARD OF DIRECTOR'S REGULAR MEETING  
JUNE 28, 2023  
NONDALTON, ALASKA  
NONDALTON COMMUNITY BUILDING IN NONDALTON, ALASKA

**1. CALL TO ORDER AND ROLL CALL**

Thomas Hedlund called the Regular Meeting of the Board of Directors of INN Electric Cooperative, Inc. to order at 11:07 AM. The meeting was held at the Nondalton Community Building in Nondalton, Alaska. Board Members Present: Thomas Hedlund, Margie Olympic, Bob Tracey, and Gary Marttila. Also present: George Hornberger, General Manager, and Terri Harper, Chief Financial Officer. Absent: John Baechler

**2. APPROVAL OF AGENDA**

Bob Tracey MOVED to approve the Agenda, Gary Marttila SECOND. ALL IN FAVOR, MOTION CARRIED.

**3. CONSENT ITEMS**

**a. Regular Meeting Minutes of May 3, 2023**

Minutes were presented to the Board. Margie Olympic MOVED to approve the minutes of May 3, 2023, Regular Board of Director's Meeting, Bob Tracey SECOND. ALL IN FAVOR, MOTION CARRIED.

**b. Memberships, Conversions, and Cancelations**

Memberships, Conversions and Cancelations were presented to the board. Margie Olympic MOVED to approve the Memberships, Conversions and Cancelations, Gary Marttila SECOND. ALL IN FAVOR, MOTION CARRIED.

**4. CHECKS WRITTEN, REVENUE REPORT, AND FINANCIAL STATEMENTS**

George Hornberger presented to the board the Checks Written report. Terri Harper gave the Financial Report and included Income Statements for the months of April and May 2023. The 990 Tax Return is underway as well as an audit being conducted by the State of Alaska ESC Tax Division.

**5. OPERATORS REPORT – Rob on Personal Leave (report given by George)**

**6. MANAGER'S REPORT**

Report given by George Hornberger:

- a. Distribution Update** – No issues/ongoing. George thanked Darren for all of his assistance in Nondalton whenever we are in need.
- b. Diesel Plant Update** – Line fault repaired. One diesel generator is still in need of repair.
- c. Hydro Update** –Good.
- d. USDA RUS HCEG Update**— Ongoing.

**7. UNFINISHED BUSINESS**

- a. Summer Fuel Purchase – Will be scheduled for September. (30,000 gallons)
- b. **Resolution 23-01 Rate Increase** - presented for signature.
- c. **Fuel Purchase Policy** – presented for signature.

**Kartorium Update** – George presented the Kartorium proposal to the Board for approval. Bob Tracey MOVED to approve the implementation and subscription of Kartorium software in the amount of \$99,925, Margie Olympic SECOND. ALL IN FAVOR, MOTION CARRIED. Gary Marttila MOVED to approve the use of ANGLO American funds for the cost of the implementation and subscription of Kartorium software in the amount of \$99,925, Margie Olympic SECOND. ALL IN FAVOR, MOTION CARRIED. Roll Call Vote was taken and all present voted YES.

**8. NEW BUSINESS**

- a. **Alaska Power Association Board of Directors Seat/and Alternate Seat** – There was a vote of confidence for George Hornberger and Terri Harper to continue in Director and Alternate seats on the APA Board.

**9. MEMBERSHIP PARTICIPATION –**

June Tracey, Darren Cartilkoff, Theresa Rickteroff, and Nathan


**10. MISCELLANEOUS/BOARD COMMENTS**

- a. **Future Agenda Items** – Kartorium Updates
- b. **Next Board of Director’s Meeting**—Scheduled for July 26, 2023, at 11 AM, in the Newhalen Board Room, Newhalen Alaska.
- c. **No Executive Session was requested.**
- d. **Door prizes were handed out.**

**11. ADJOURNMENT**

Bob Tracey MOVED to adjourn the meeting at 11:50 AM, Gary Marttila SECOND. ALL IN FAVOR, MOTION CARRIED.

  
Thomas Hedlund, President

Attest:   
Bob Tracey, Secretary/Treasurer