



BOARD OF DIRECTORS REGULAR MEETING

February 24, 2016 – 11:00 AM

INNEC Conference Room

Newhalen, Alaska

1. **CALL TO ORDER AND ROLL CALL:** Tinny Hedlund called the meeting to order at 10:59 AM in the INNEC conference room in Newhalen Alaska.
BOARD MEMBER PRESENT: Bob Tracey, Gary Martilla, John Baechler, Tinny Hedlund, and Evelyn Trefon.
STAFF PRESENT: George Hornberger (INN General Manager), Terri Harper (INN Finance Manager) by teleconference, and Ayla Rickteroff (INN CSR/ Administrative Assistant).
GUEST PRESENT: NONE
2. **APPROVAL OF AGENDA:** Gary Martilla MOVE to approve the agenda. John Baechler SECOND. ALL IN FAVOR, MOTION CARRIED.
3. **MEMBERSHIP PARTICIPATION:** NONE
4. **CONSENT ITEMS:**
 - a. Minutes of January 27, 2016 Meeting John Baechler MOVE to approve minutes. Gary Martilla SECOND. ALL IN FAVOR MOTION CARRIED.
 - b. Memberships, Conversions & Cancellations: New members: Darren Carltikoff and Raquel & Matthew Schneider, Reinstate: Gregory Trefon. Evelyn Trefon MOVE to approve. Gary Martilla SECOND. ALL IN FAVOR, MOTION CARRIED.
5. **CHECKS WRITTEN, REVENUE REPORT & FINANCIAL STATEMENTS:**
Presented and discussed.
6. **MANAGERS REPORT:** Terri is working on getting ready for the audit and George is helping in any way he can.



7. **OPERATORS REPORT:** Robert and Scotty are cleaning up the plant and painting the walls to get ready for the Annual Meeting.

8. **OLD BUSINESS:**

- a. Distribution update: We haven't burnt any fuel since the burn out weeks ago.
- b. Hydro Update: Good.
- c. Diesel Plant Update: Good.
- d. Tazimina Feasibility Study: On going. Planning on having HDR come out through Anglo grant and get things wrapped up around June or July.
- e. CFC Forum in Seattle June 6-8, 2016: Evelynn Trefon is planning on going.
- f. School Incentive Program: \$1,380 first half of the school year. Locals thanking board members for the SIP.

9. **NEW BUSINESS:**

- a. Membership list approval for annual meeting mailing: Bob Tracy MOVE to approve. John Baechler SECOND. ALL IN FAVOR, MOTION CARRIED.
- b. Review of By-Laws for annual meeting voting members: 1 membership = 1 vote

10. **MISCELLANEOUS/BOARD COMMENTS:** John Baechler asking if Tazimina is under earth quake insurance.

- a. Next meeting date-March 30, 2016: Gary Martilla MOVE to approve. Evelynn Trefon SECOND. ALL IN FAVOR, MOTION CARRIED.

ADJOURNMENT: Tinny Hedlund adjourned the meeting at 12:34PM.

Tinny Hedlund, President

Attest: _____
Evelynn Trefon, Secretary/Treasurer