

Southern Tier Network
Governance Committee
May 8, 2014
MINUTES

Members Present: Howard Zingler, Carl Hayden, David Hopkins, Mark Middaugh, Marcia Weber

Interested Party Present: Steven Manning

The meeting was called to order at 9:00 AM by Chair Marcia Weber.

- 1) On a motion duly made (Zingler/Hayden) and carried, the committee approved the minutes of the April 2014 meeting.
- 2) Media Protocol -- The committee made several changes for clarification to the draft presented by Steve Manning. On a motion duly made (Hayden/ Zingler) and carried, the committee voted to recommend approval to the STN board.
- 3) CEO 2014 Management Evaluation Objectives – Steve presented objectives that the committee agreed to bring to the board.
- 4) ECC Professional Service Agreement – the governance committee, in response to Joe Stark’s request, will meet with him to discuss the agreement.

On a motion duly made (Hayden/Zingler) and carried, the meeting was adjourned at 9:55 AM.

Submitted by Marcia Weber