

Southern Tier Network
Governance Committee
February 9, 2017
MINUTES

Members Present: Dave Hopkins (telephonically), Jim Osborn, Marcia Weber, and Carl Hayden

CEO Present: Steven Manning

The meeting was called to order at 9:00 AM.

The minutes of the January 12, 2017 meeting were approved on a motion duly made (Osborn/Hopkins) and carried.

After a discussion of the proposed 2017 contract with Hage & Hage, on a motion by Hopkins, seconded by Osborn, and carried, the committee recommends to the board that Hage & Hage be carried forward as attorney of record.

After discussion, on a motion duly made (Hopkins/Osborn) and carried, the committee will recommend retaining Tony Marzolino as accountant.

The proposed contract for 2017 with Southern Tier Central Regional Planning and Development Board was recommended for approval by the board on a motion duly made (Osborn/Hopkins) and carried, with Weber recusing herself.

The committee agreed to keep the mission statement as it is until the strategic planning committee meets and determines a course for the board.

Steve Manning said that he would discuss with the public safety committee the formulation of a vision statement to present to the STN board.

Manning left the room, and the committee discussed information to be included in an employment contract. Manning returned.

Carl Hayden joined the meeting.

The board survey was discussed. Committee members asked that the meeting materials come earlier; Weber and Manning vowed to try to make this happen.

The meeting adjourned at 10 AM on a motion duly made (Hayden/Osborn) and carried.

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