

Southern Tier Network
Governance Committee
September 14, 2017
MINUTES

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

Staff and Consultant: Steven Manning, JK Hage (telephonically)

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

The minutes of the July 2017 meeting were approved.

The committee reviewed the revised organizational chart. On a motion duly made (Hayden/Zingler) and carried, the committee will recommend the chart's acceptance by the board.

The Public Service Governance Committee (PSGC) recommended to the STN Governance Committee that approximately \$89,000 of PSGC funds be used to implement the Mutualink application over the four county private network. After discussion, on a motion duly made (Zingler/Osborn) and carried, the committee will recommend this expense to the STN board.

JK Hage joined the discussion, which now concerned taxation implications of the 501(c)(3) application, which is ready to submit. JK recommended that the application be submitted, and the committee agreed.

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

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