

Southern Tier Network
Governance Committee
December 14, 2017
MINUTES

Members Present: Howard Zingler, Carl Hayden, Jim Osborn, Marcia Weber,
Staff: Steven Manning

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

The minutes of the November 2017 meeting were approved (Zingler/ Hayden).

The committee will address the vacant board seat issue at the next meeting.

Regarding the survey for a board recognition activity, Marcia Weber reported that the voting was very close but that there was more support for holding a dinner for the board members and staff only. A survey will be sent out to determine a date.

The committee agreed that the mission of STN was still appropriate. The objectives were reviewed, with a number of them having been met. Steve Manning will write updated objectives, which the committee will review at a future meeting.

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