

Southern Tier Network  
Governance Committee  
January 12, 2017  
MINUTES

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

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

The minutes of the December 8, 2016 meeting were approved on a motion duly made (Hayden/Zingler) and carried.

Hage & Hage, STN's legal counsel, presented a modified Certificate of Incorporation resolution for review and approval. On a motion by Osborn, seconded by Zingler, and approved, the committee will recommend to the board that they approve the resolution.

The committee discussed information to be included in an employment contract.

The two directors whose terms expire in February 2017 will be recommended for reappointment.

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