

Southern Tier Network
Governance Committee
February 8, 2018
MINUTES

Members Present: Carl Hayden, Dave Hopkins, Howard Zingler, Jim Osborn, and Marcia Weber

CEO Present: Steven Manning

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

The minutes of the January 11, 2018 meeting were approved on a motion duly made (Hayden/Zingler) and carried.

Steve Manning told the committee that the audit partner from EFPR had changed from Brett Schrader to Rich Davis for the 2017 audit. This is standard procedure.

As part of the annual meeting, the committee reviewed the contract and the expense history with Hage and Hage.

The committee established priorities for filling additional board seats and discussed possible new board members. Marcia Weber will do due diligence with potential nominees and report back to the committee.

It will be brought up at the board meeting that the finance committee would like another board member to join that committee.

The mission statement and updated objectives were discussed and will be brought to the board.

The committee concluded that it was not necessary for the committee to review annual contracts for professional services, as that was the responsibility of the CEO.

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

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