

Southern Tier Network  
Governance Committee  
December 13, 2012

Members Present: Mark Middaugh, Marcia Weber, Howard Zingler, David Hopkins  
Interested Parties Present: James Townsend, Steven Manning

The committee discussed the board's need for expertise that could be provided by future board members. They concluded that skill in using social media would be useful in attracting and working with high technology companies. They recommended that this expertise be sought in a prospective board member and/or, in combination with marketing, in a consultant.

The need for legal expertise was also recognized.

The process for recruiting new board members was discussed briefly, and more discussion is needed.

Because of time constraints, the meeting was adjourned.