

Southern Tier Network
Governance Committee
December 12, 2013
MINUTES

Members Present: Mark Middaugh, David Hopkins, Marcia Weber
Interested Party Present: Steven Manning

The meeting was called to order at 9:10 AM by Chair Marcia Weber.

After discussion regarding the current mission statement, Mark Middaugh volunteered to develop a new, shorter draft of the mission statement.

On a motion duly made (Mark Middaugh/David Hopkins) and carried, the meeting was adjourned at 9:55 AM.

Submitted by Marcia Weber