

Southern Tier Network  
Governance Committee  
February 13, 2014  
MINUTES

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

The meeting was called to order at 9:00 AM by Chair Marcia Weber.

On a motion by Middaugh, seconded by Zingler, the committee voted to nominate the current slate of officers for another term:

Chair	Marcia Weber
Vice Chair	Tim O'Hearn
Treasurer	Mark Rogus
Secretary	Jack Wheeler

After discussion of the proposed contract with Southern Tier Central Regional Planning and Development Board, including the renewal of the CEO contract, the committee voted on a motion by Hopkins, seconded by Zingler, to recommend approval of the contract to the board.

Mark Middaugh presented a new, shorter draft of the mission statement. After the committee's discussion, the following mission statement was approved (moved by Zingler, seconded by Hopkins) for recommendation to the board:

Through public / private partnerships, THE SOUTHERN TIER NETWORK strives to enrich the quality of life in the communities we serve by providing reliable open access fiber optic infrastructure at low cost and high speed.

On a motion duly made (Mark Middaugh/David Hopkins) and carried, the meeting was adjourned at 9:50 AM.

Submitted by Marcia Weber