

**MI-Connection
Board of Directors Meeting
Open Session
April 29, 2010**

On April 29, 2010, the Board of Directors of MI-Connection held a meeting beginning at 7:30 am in the MI-Connection Board Room, 420 S. Academy Street, Mooresville, NC.

Present were Board members John Kasberger, Rick Howard, John Venzon, and Ken Essex. Attending by telephone were Board Members, Steve Miller and Dawn Huston. Present in person from the Town of Davidson was Town Manager, Leamon Brice, and from the Town of Mooresville, Finance Director, Maia Setzer. Present by telephone were MIC's counsel, Nick Miller and Gail Karish; and, during a portion of the meeting, MIC's lobbyists, Bill Scoggin and Chris Hollis. Also present in person were Alan Hall, Nola Perkins, Paul Reilly, Mooresville Town Commissioner Mack Herring, David Boraks, and Rodney Graham.

The meeting was called to order by John Kasberger. Mr. Kasberger made a change to the agenda to include the election of a Treasurer.

Alan Hall gave a brief update on the new billing system and commended the employees who are working to get this system up and running in a timely manner. Mr. Hall then presented the operations report using a new format showing quarter over quarter results. He reported that revenue generating units (RGUs) continue to increase as does EBIDA. Average revenue per customer also continues to increase. Tech support continues to run smoothly.

Mr. Hall updated the Board on the results of the February marketing plan, "Connecting our Community for a Cause". He advised the Board about a new show titled "Operation Outreach" which has been launched on Channel 4. Donations are being made to local non-profits. The Mooresville Soup Kitchen was featured this month, and, next month, a program on the North Mecklenburg Senior Center will air, followed by a program on the Ada Jenkins Center in June. Mr. Hall stated that this is proving to be a successful campaign and provides a good method of "giving back" to the communities. HYE also informed the Board that, in May, MIC will be a sponsor for the LKN Business Expo at the North Campus of CPCC.

Bill Scoggins and Chris Hollis, the legislative lobbyists for MIC, briefed the Board on pending legislation and legislative developments in Raleigh, including the status of the sales tax refund.

The Board agreed to schedule a special open meeting by conference call on May 7, 2010 to review the fiscal year 2011 budget plan which will then be considered for approval at a later meeting.

Mr. Essex moved the adoption of the minutes for each of the open sessions of February 25, 2010, March 25, 2010, and April 15. Each set of minutes was unanimously adopted.

Mr. Kasberger nominated John Venzon to be Treasurer of MIC. There were no further nominations, and Mr. Venzon was unanimously elected as Treasurer.

Mr. Kasberger asked if there were any additional issues which required discussion in the open session, and no such issues were raised. A motion was made to move into closed session for the purpose of discussing privileged matters, including receiving legal advice from counsel, and the motion passed.

After returning to open session, the meeting was adjourned.