

**MEETING OF THE
BOARD OF DIRECTORS OF *MI-CONNECTION***

September 6, 2007

The Board of Directors of *MI-Connection* held a meeting beginning at 7:45 a.m. on Thursday, September 6 in the Board Room of the Town of Davidson Town Hall.

Present were Chairman Evan Webster, Treasurer Joe Cullen, Secretary Ken Essex, Mooresville member John Kasberger, and BVU General Manager Junior Miller. Board member Ron Steen joined the meeting at 8:00. Anthony Roberts, non-voting member from Cornelius was not present.

Chairman Webster called the meeting to order. Secretary Ken Essex distributed minutes from the previous meeting. Upon a motion by Ken Essex and second by Joe Cullen, the minutes were unanimously approved with corrections to name spellings and the time of the meeting.

Attorney Nicholas Miller of Miller & Van Eaton joined the meeting by conference call at this point. Mr. Miller gave an update on progress to date on by-laws. A draft will be distributed before the next meeting. He requested Junior Miller compile a list of e-mail addresses for *MI-Connection* and forward to Miller & Van Eaton.

A motion was made by Joe Cullen and seconded by Ken Essex to move to closed session. The motion carried unanimously.

Upon return from closed session Chairman Webster introduced Jay Wade of J. Wade Insurance Agency. Mr. Wade presented information on purchasing liability insurance for *MI-Connection* and the need to provide coverage through the N. C. League of Municipalities. Board member Ron Steen moved to authorize Mr. Wade to contact an underwriter at the NCLM and complete an application. The motion carried by unanimous vote following a second by Ken Essex.

Chairman Webster announced a scheduled trip to BVU for training on October 4th and returning on Friday, October 5th. He announced dates for future meeting and potential agendas and stated the Local Government Commission will vote on financing approval on October 7, 2007 and bonds should be issued in early December. The next Board meeting will be held on September 27th at 7:30 a.m.

Member Joe Cullen suggested that the Board move forward with infrastructure and with the development of programs and customer service rather than concentrating entirely on the technical aspect.

Frank Radar, a Town of Mooresville Commissioner, urged Board members to attend the next Mooresville Board of Commissioners Public Hearing at 6:00 p.m. on October 1st to show support for moving forward with funding for *MI-Connection*.

Ron Steen made a motion to adjourn and Ken Essex seconded. The motion carried unanimously and the meeting adjourned at 9:10 a.m.