

MI-Connection Board of Directors
November 8, 2007

On November 8, 2007, the Board of Directors of MI-Connection held a meeting beginning at 7:30 a.m. in the Board Room of the Town of Davidson Town Hall.

Present were Chairman Evan Webster, Board members Ken Essex, Ron Steen, John Kasberger, Joe Cullen and Steve Miller. General Manager, Junior Miller also attended as did Frank Radar, Mooresville Town Commissioner. Attorney Nicholas Miller attended via conference call. Members of the press were present.

The meeting was called to order by Chairman Webster who gave an update on the scheduled December 18, 6:00 p.m. transition from Time Warner to MI-Connection.

Brian Bolling, Customer Service Manager at BVU, was introduced by Chairman Webster. Mr. Bolling presented a draft of general operating guidelines. He compared policies and procedures used by Time Warner and BVU and made recommendations for Mi-Connection. Hours of operation, staffing, payment options, disconnection, re-connection fees, installation fees, NSF fees, billing cycle and change over cycle, penalties, deposits, obtaining and reviewing credit reports on potential customers, number of boxes and loss of boxes, and other items were discussed. Attorney Nick Miller urged the Board to be cautious in setting new policies. He pointed out the wisdom of being aware that changes, even positive ones, might present marketing points to competitors. Chairman Webster asked that comparisons be provided on a spread sheet, and the Board agreed to further review Mr. Bolling's suggestions.

Joe Cullen and Steve Miller gave an update on ad insertions. They stated two proposals have been received and third is expected soon. A report was distributed for review and the Board was urged to keep in mind both the short term and long term financial implications.

Chairman Webster stated that several audit proposals have been received and the various accounting firms appear to be qualified. A brief discussion was held on the firms' hourly rates for service, the projected annual costs, potential conflicts of interest, and obtaining approval of the Local Government Commission. Ron Steen recommended that Chairman Webster go forward with negotiations, and that Chairman Webster be authorized to select among the qualified auditing firms.

A reminder was given by Chairman Webster about the upcoming Christmas Parades.

Joe Cullen moved to go to closed session and the motion carried unanimously.

Upon return to open session the meeting was adjourned upon a motion by Joe Cullen and unanimous vote.