

MI-Connection Board of Directors
December 6, 2007

On December 6, 2007, the Board of Directors of MI-Connection held a meeting beginning at 7:30 a.m. in a meeting room of the Davidson Town Hall.

Present were Chairman Evan Webster, Board members Ron Steen, John Kasberger, Joe Cullen, Ken Essex and Steve Miller. General Manager, Junior Miller, also attended. Attorney Nicholas Miller attended via conference call, and Stacey Bright and Sandra Munsey (both representatives of BVU) also were in attendance, as were Tom Hedrick (an IT consultant for Mooresville), and Mooresville Commissioner Frank Rader. Members of the press were present.

The meeting was called to order by Chairman Webster, and the Minutes of the prior meeting were submitted for approval and were approved.

Junior Miller discussed operational plans, including the hiring of technical and other personnel. Sandra Munsey, Director of Marketing for BVU, made a slide presentation and delivered hand-outs to the Members of the Board concerning the 2008 Marketing Plan.

After discussion, Joe Cullen made a motion to adopt and promulgate the provisions of the BVU Employee Manual for all employees and independent contractors of MI-Connection. John Kasberger seconded the motion, and it passed unanimously.

Ken Essex volunteered to develop a written policy statement which would apply to all Members of the Board concerning conflicts, privacy, and other matters. Mr. Essex is to present a draft to the Board in the near future.

Joe Cullen and Steve Miller addressed the ad insertion program.

Stacey Bright, the CFO for BVU, presented the proposed 2008 budget. Junior Miller asked for authority to design a 1-ghz network, and the Board agreed that the design should be a part of the budgetary planning. John Kasberger moved for the adoption of the proposed budget presented by Ms. Bright, and the motion passed unanimously.

Ken Essex made a motion to move into closed session, and the motion carried unanimously.

Upon return to open session, the Board voted to accept the recommendation of Nick Miller that, after the closing on December 18th, the Board should resolve to accept the four Adelpia franchises, subject to the terms of the Interlocal Agreement, and with the understanding that further changes can be made in the future. Also, it was agreed that MI-Connection would file for a State franchise for unincorporated Iredell County, with the legal disclaimer and understanding that MI-Connection does not concede it is subject to the State law but is applying as a matter of comity and practicality with State officials and to remove any question of MI-Connection's authority to provide cable service.

Joe Cullen moved to adjourn, and the motion was carried by unanimous vote.