

**MI-Connection Board of Directors  
December 20, 2007**

On December 20, 2007, the Board of Directors of MI-Connection held a meeting beginning at 7:30 a.m. in a meeting room of the Mooresville Town Hall.

Present were Chairman Evan Webster, Board members Ron Steen, John Kasberger, Joe Cullen, Ken Essex and Steve Miller. Wes Rosenbaum, Sandra Munsey, and Sally White also were in attendance. Mooresville Commissioner Frank Rader attended as did members of the press.

The meeting was called to order by Evan Webster, and the Minutes of the December 6 meeting were submitted for approval and were approved.

After discussion, it was determined that John Kasberger and Sandra Munsey will develop a mission statement, and the target date for the development of such a statement is the June 24 Board meeting.

The ad insertion proposal was discussed by Joe Cullen and by Steve Miller.

Sandra Munsey reported that ad insertions will begin on December 21; and she reported further that the technical adjustments made during the transition went smoothly. It appears that our customers will be taken care of with very few problems. The billing cycle for MI-Connection will occur in January.

There was discussion concerning programming and the local channel, and it was determined that the Board would continue to explore the possibility of developing its own local programming.

Sandra Munsey will be the primary "point person" for contact with members of the press, and Ms. Munsey will be responsible for press releases.

It was suggested that the next two Board meetings will be on January 3 and January 18<sup>th</sup>, and those meetings will be held at MI-Connection's business location.

There was a motion to move into closed session, and the motion passed.

Upon returning to open session, there was a motion to adjourn, and the meeting adjourned at 8:20 a.m.