

MI-Connection Board of Directors
February 5, 2009

On February 5, 2009, 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 in person were Chairman Evan Webster and James (Jr.) Miller and Nola Perkins. Also, present by telephone were Board Members, John Kasberger, Ken Essex, Ron Steen, and Steve Miller. Present by telephone was MIC counsel, Nick Miller.

The meeting was called to order to order by Evan Webster.

The primary purpose of the meeting was the election of officers. After discussion, John Kasberger nominated Evan Webster to serve as President and Chairman. Mr. Webster was elected by unanimous vote.

Mr. Steen nominated Ken Essex to serve as Secretary, and Mr. Essex was elected by unanimous vote.

Mr. Essex nominated David Pendleton to serve as Treasurer, and Mr. Pendleton was elected by unanimous vote.

Evan Webster was designated as the Board member to serve as the primary contact with BVU under the terms of the Management Agreement.

It was noted that a proposal had been received for the continuation of K&L/Gates' representation of MIC's legislative interests in the North Carolina legislature. The proposal will be considered at the next Board meeting. Nick Miller stated his opinion that it is important to have competent and effective representation with regard to legislative matters.

There being no further business to come before the Board, a motion was made to adjourn the meeting. The motion passed and the meeting was adjourned.