

**MI-Connection  
Board of Directors Special Meeting  
Open Session  
March 2, 2011**

On March 2, 2011, the Board of Directors of MI-Connection held a special meeting beginning at 10:00 am in the MI-Connection Board Room, 420 S. Academy Street, Mooresville, NC.

Present in person were John Kasberger and Dawn Huston. Present by teleconference were Board members John Venzon, Rick Howard, and Steve Miller, and MIC's counsel, Nick Miller and Gail Karish. Also present in person were Alan Hall, Nola Perkins, and members of the press. Attending for the town of Davidson were Town Manager, Leamon Brice, and Communications officer, Megan Pillow-Davis. Attending by means of videoconference was Stacey Pomrenke from BVU.

The meeting was called to order by John Kasberger.

Mr. Venzon presented a draft of the letter to be sent to the Local Government Commission pertaining to the requests made by the LGC in its February 4, 2010 letter, and Mr. Venzon asked for comments. After a brief discussion, Nick Miller suggested that all proposed edits be sent to him and he will incorporate them into a new draft which will be circulated to the Board for final review. The Board agreed.

Dawn Huston presented to the Board a proposal to hire David Auger to be the consultant to lead MIC'S transition to local control of operations, and she made a motion that the proposed contract with Mr. Auger be approved. The Board voted unanimously to hire Mr. Auger as a consultant.

Mr. Kasberger asked if there were any additional issues to be discussed, and no such issues were raised. A motion was made to adjourn and the motion passed.