

ILLINOIS VALLEY PUBLIC TELECOMMUNICATIONS CORPORATION

**EXECUTIVE COMMITTEE MEETING
Thursday March 26, 2015 – 7:30 am**

Minutes

Present: Moss Bresnahan (webex), Jerry Kolb, Andrew Rand, Chuck Walker Staff: Margie Stieghorst, Karen Button (webex) Guests: David Crouch – NETA (webex)

Absent: Joe Strupek, Dr. Cynthia Fischer, Henry Holling, Eric Turner

Mr. Rand, acting for Chairman Strupek in his absence, noting the lack of a quorum, called the meeting to order at 7:31 am.

Ms. Button presented the February financials, noting underwriting continues to do well at 11% over budget. Also noted that membership is at 10.9% over budget, most of that due to our sustaining members. Staff continues to work on projections & we should end the year with a positive budget variance without the endowment included.

Mr. Bresnahan gave the President's report, which included an update on the strategic planning progress, the cancer documentary screenings, and a discussion regarding sale of the mobile unit.

A motion was made to move into executive session to discuss personnel matters at 7:46 am. The executive session ended at 8:14 am.

The meeting adjourned at 8:15 am.

Respectfully submitted,

Moss Bresnahan
President & CEO