

# ILLINOIS VALLEY PUBLIC TELECOMMUNICATIONS CORPORATION

## GOVERNANCE COMMITTEE MEETING

Thursday May, 15, 2014

### DRAFT Minutes

Present: Andrew Rand, Committee Chair, Allen Mayer, Chuck Walker

Absent: None

The meeting, held at the Creve Coeur Club, was convened at 11:00 am by Chairman Rand.

The Committee discussed the status of contacting current Directors and potential Directors identified at the May 9, 2014 Governance Committee meeting.

Mr. Rand discussed his contact with Mr. Garza regarding his willingness to attend meetings in person. Mr. Garza indicated he was not against attending in person but that time constraints in place when he accepted the Board position were such that he was limited in his ability to attend and had felt his attendance via conference call had been acceptable. The Committee agreed that they desire Mr. Garza's inclusion on the Board with his commitment to attend as much as he can in person.

Mr. Rand indicated he had not yet been able to contact Ms. Leiter to determine her willingness to renew her Board position. Mr. Rand also indicated that Sally Snyder has been out of town and he will continue to pursue her interest as a potential Board candidate. Mr. Rand did contact Stephen Morris and Justin McConnell to determine their interest as potential Board candidates. Both Mr. Morris and Mr. McConnell indicated that they would be willing to consider candidacy.

Mr. Walker indicated that he has not been able to communicate in person with Helen Barrick but has contacted her vial e-mail. Ms. Barrick would like to discuss further to fully understand the expectations of the Board position.

Mr. Mayer contacted Rick Owens and provided him information on the duties of a Board member. Mr. Owens indicated that he would consider the opportunity and will talk with Mr. Mayer in the near future.

The Committee has not received additional information about Amtria Shaw at this time.

Other potential candidates, including Rex Linder, Rich Kriegsman, and Bill Cirone, were discussed in the event additional contacts will need to be made.

Mr. Rand will contact Ms. Leiter to determine her willingness to renew her board position and will contact Ms. Snyder to determine her interest as a potential Board candidate.

Mr. Walker will follow up with Ms. Barrick to determine her interest as a potential Board candidate.

Mr. Mayer will follow up with Mr. Owens to determine his interest as a potential Board candidate.

The Committee adjourned at 12:00 pm.

