



WiredWest Executive Committee Meeting Minutes

Date / time: Tuesday, August 6th, 2013, 1pm

Location / address: Hampshire Council of Governments, 99 Main Street, Northampton, MA

Meeting called to order at 1:20 with Monica, Jim, Glenn, Steve, Kevin, Reva, Tim Newman, and Chris Lynch in attendance

1. Approval of minutes of 7/17/2013 - Jim moved the minutes be approved, Kevin seconded, passed unanimously.

Procedural motion Cable Towns agenda item be considered info of a competitively sensitive nature. Passed unanimously. This item to be passed over in this meeting and taken up in a business meeting not subject to Open Meeting Law.

2. Updates and discussion:

a. MBI - Monica reported on process of creating letter to Recorder, including input from Reva, Steve, and MBI. Jim reported that on the MBI phone call they said that 12/15 is new target date for the northern portion of the region. They've released a schedule on their website, to be updated weekly.

b. contract with David Epstein (EAIG) - A lengthy proposal was sent to Jim, Monica and Steve. It contained terms which the EC agreed were premature to commit to. A sense of urgency was expressed, and it was agreed that we need to talk to David in person, preferably at the next EC meeting. Topics to include scheduling high level tasks, details of David's proposed responsibilities and relationship to WiredWest, and financial arrangements.

3. Plan August Board of Directors meeting and Birthday celebration - Motion by Jim to budget up to \$150 for the birthday celebration, seconded by Kevin. Passed unanimously. An agenda was finalized based on Reva's draft.

4. Review other ongoing work, including meetings, conference calls

RUS contacted Monica after the Rural Development Forum to see if WiredWest wanted to discuss the RUS loan application. The EC asked Monica to set up a meeting between RUS and the EC.

5. Jim made a motion to recommend Steve's latest revision of the privacy policy to the Board for approval at the August meeting. Kevin seconded. Passed unanimously.

6. Reva moved that the EC recommend to the Board the revisions in blue in Steve's latest draft of the proposed bylaws changes. Monica seconded. Passed unanimously.

Meeting adjourned at 5PM.