

ILLINOIS VALLEY PUBLIC TELECOMMUNICATIONS CORPORATION

EXECUTIVE COMMITTEE MEETING

September 8, 2015 – 7:30 am

Minutes

Present: Moss Bresnahan, Joe Strupek (WebEx), Jerry Kolb, Andrew Rand, Chuck Walker (WebEx),
Staff: David Crouch – NETA (webEx)

Absent: Dr. Cynthia Fischer, Eric Turner

Chairman Strupek called the meeting to order at 7:30 am.

Minutes of the Executive Committee's July 29, 2015 regular meeting were considered. A motion to accept was made by Mr. Rand, seconded by Mr. Walker, and passed unanimously.

Mr. Crouch presented the financials, noting that cash flows continue to be strong and consistent. Only one month into the fiscal year, revenues are 27% above budget, with expenses 2% below budget.

Mr. Bresnahan gave the President's report, which included a review of the draft of the strategic plan. This included a review of the strategic planning process, and a look at the key goals and strategies outlined in the plan.

The Executive Committee went into executive session from 8:15 am to 8:25 am to discuss a personnel matter.

Mr. Bresnahan gave the committee an overview of the new program Consider This with Yvonne Greer and an update on the October Ray LaHood/Judy Woodruff event. He reviewed key items in the upcoming spectrum auction and said he would present this at the next full board meeting.

The meeting adjourned at 8:50 am.

Respectfully submitted,

Moss Bresnahan
President & CEO