



Chautauqua, Cattaraugus, Allegany & Steuben Counties
Southern Tier Extension Railroad Authority
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"This institution is an equal opportunity organization"

Terry Everetts, Chairman
 Richard Zink, Chief Executive Officer

Board Member Attendance Report

for the year ending December 31, 2018

The following is an alphabetical summary attendance report for the members of the STERA Board of Directors for meetings of the Board of Directors held in the year ending December 31, 2018. All members were active participants at meetings of the Authority Board of Directors that they attended.

<u>Board Member</u>	<u>Number of Meetings In 2018 for which the Member was a Member of the Board of Directors</u>	<u>Number of Meetings Attended</u>	<u>Percentage of Meetings Attended</u>
Seth Corwin	3	3	100%
Richard Cousins	3	3	100%
Richard Dixon	3	2	67%
Terry Everetts	3	3	100%
Adam Gorczyca (Note 1)	2	2	100%
Jay Gould	3	2	67%
James Griffin	3	3	100%
Brooke Harris	3	2	67%
Steven Havey	3	3	100%
Robert Keis	3	2	67%
John Malter	3	2	67%
Earl McElfresh	3	2	67%
Jerry Scott	3	3	100%
Vacant (Note 1)	1	0	0%
Vacancy, SNI (Note 2)	3	0	0%

Note 1: Mr. Gorczyca resigned prior to the October meeting. He was not replaced by the end of the year. This resulted in a vacancy for the October meeting.

Note 2: Member to be appointed by the Seneca Nation of Indians – position vacant throughout 2018; no meeting attendance during 2018.