



**Chautauqua, Cattaraugus, Allegany & Steuben Counties**  
**Southern Tier Extension Railroad Authority**  
 Center for Regional Excellence, 4039 Route 219, Suite 200, Salamanca, New York 14779  
 TEL (716) 945-5301 FAX (716) 945-5550 TDD (716) 945-5301

"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, 2014

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, 2014. 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 2014 for which the Member was a Member of the Board of Directors (See Note 1 below)</u>	<u>Number of Meetings Attended</u>	<u>Percentage of Meetings Attended</u>
Crystal Abers	4	2	50%
Mitchell Alger	4	2	50%
Michael Brisky	4	4	100%
Seth Corwin	4	4	100%
William Daly	1	1	100%
Richard Dixon	2	2	100%
Terry Everetts	4	4	100%
John Foels	4	3	75%
Adam Gorczyca	4	4	100%
Jay Gould	4	4	100%
James Griffin	4	3	75%
Timothy O'Grady	3	2	67%
Jerry Scott	4	4	100%
Randolph Weaver	4	3	75%
Vacant (Note 2)	1	0	0%
Vacant (Note 3)	1	0	0%
Vacant (Note 4)	4	0	0%

Note 1: The meetings of the Authority scheduled to be held on March 10, 2014 and March 20, 2014 were not held because of the lack of a quorum, and were re-scheduled. The above table does not reflect meeting attendance for these two scheduled meetings.

Note 2: Member to be appointed by Chautauqua County – position vacant for the June 2014 meeting.

Note 3: Member to be appointed by Allegany County – position vacant for the December 2014 meeting.

Note 4: Member to be appointed by the Seneca Nation of Indians – position vacant throughout 2014; no meeting attendance during 2014.