



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, 2016

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, 2016. 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 2016 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>
Crystal Abers	2	2	100%
Michael Brisky	4	3	75%
Seth Corwin	4	4	100%
Richard Dixon	4	3	75%
Terry Everetts	4	3	75%
Adam Gorczyca	4	2	50%
Jay Gould	4	3	75%
James Griffin	4	2	50%
Steven Havey	4	3	75%
Robert Keis	3	2	67%
Earl McElfresh	2	2	100%
Jerry Scott	4	4	100%
Randolph Weaver	4	0	0%
Vacant (Note 4)	4	0	0%
Vacant (Note 4)	1	0	0%
Vacant (Note 5)	4	0	0%

Note 1: Mr. Scott represented Southern Tier West RPDB at the March meeting. At the June and subsequent meetings, he represented Allegany County.

Note 2: Mr. Keis was appointed to represent Southern Tier West RPDB at the June and subsequent meetings.

Note 3: Mr. McElfresh was appointed to represent Cattaraugus County at the October and subsequent meetings, replacing Ms. Abers.

Note 4: Allegany County had one membership vacancy for all four meetings in 2016, and a second vacancy for the March meeting.

Note 5: Member to be appointed by the Seneca Nation of Indians – position vacant throughout 2016; no meeting attendance during 2016.