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Southern Tier Network, Inc.
July 12, 2018
Board Meeting Minutes

ATTENDANCE

Board Members: Timothy Dennis; Alan Eusden; Carl Hayden; Dave Hopkins; Judy McIntosh; Tim O'Hearn; Jim Osborn; Chelsea Robertson; Marcia Weber; Steve Wilber; Howard Zingler

Excused: Mark Rogus

CEO: Steven Manning

Guests: Joe Starks; Andy Lukasiewicz, ECC Technologies

CALL TO ORDER – The meeting was called to order at 10:05 AM by chair Marcia Weber in the STC conference room.

1. **APPROVAL OF THE MINUTES** –On a motion duly made (O'Hearn/McIntosh) and carried, the minutes of the June 14, 2018 meeting were approved.

2. **STRATEGIC PLANNING COMMITTEE UPDATE**

On a motion duly made (Hayden/O'Hearn) and carried, the board went into **EXECUTIVE SESSION** for the purpose of discussing contractual and customer-specific information.

On a motion duly made (Hopkins/Hayden) and carried, the Board came out of **EXECUTIVE SESSION** with **NO ACTION** being taken.

3. **GOVERNANCE COMMITTEE REPORT**

a) **Board Member Update** – discussed in previous executive session.

4. **AUDIT - FINANCE COMMITTEE REPORT**

No report.

5. **ECC REPORT –**

On a motion duly made (Hayden/Eusden) and carried, the board went into **EXECUTIVE SESSION** for the purpose of discussing contractual and customer-specific information.

On a motion duly made (Osborn/Zingler) and carried, the Board came out of **EXECUTIVE SESSION** with **NO ACTION** being taken.

6. **Next Board Meeting** – The August meeting will be cancelled. The next meeting will be held on Thursday, September 13, 2018.

ADJOURN – On a motion duly made (Zingler/Robertson) and carried, the meeting adjourned at 11:45 PM.

Respectfully submitted,
Susan M. Cratsley
Recording Secretary