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Southern Tier Network, Inc.
September 10, 2020
Remote Meeting: Electronic/Telephonic Media
Board Meeting Minutes

ATTENDANCE

Board Members: Carl Hayden; Howard Zingler; Winona Flynn; David Hopkins; Judith McIntosh; Tim O'Hearn; John Sharkey; Chelsea Robertson; Aaron Dowd, Mark Rogus; Marcia Weber; Jack Wheeler, Stephen Wilber

Absent: Jim Osborn, Alan Eusden

Guests: David Sheen, Chemung County; LeeAnn Tinney, Tioga County; Kristin VanHorn, Schuyler County; Tim Groth, Yates County; Douglas Camin, Tioga County; Members of the Fujitsu Team

Management: Tony Marzolino, Jeff Gasper, Steve Manning

CALL TO ORDER – the meeting was called to order at 10:04 AM by chair Marcia Weber via electronic/telephonic media.

1. APPROVAL OF THE MINUTES

The minutes of the August 13, 2020 board meetings were approved on a motion by Carl Hayden, seconded by John Sharkey, and carried.

2. SOUTHERN TIER COALITION STUDY AND REPORT

a. Fujitsu Report –Marcia Weber welcomed the Fujitsu team who joined the meeting electronically at 10:04 AM to give an Outside Plant/Inside Plant design review, including Wireless study report. The Fujitsu presentation ended, and The Fujitsu team departed the meeting at 11:50 AM. The board of directors engaged in a lengthy and detailed dialogue upon the conclusion of Fujitsu's presentation.

3. Update on Corning & Elmira School District Unserved Homes

a. Steve provided a brief update on this community-based school project.

4. Update on USDA ReConnect Grant – No Update provided.

5. First Heritage Federal Credit Union Board Resolution

a. Tony reviewed the background and purpose for the FFCU banking/financial resolution. On a motion duly made (O'Hearn/Rogus) and carried, the board agreed to the Secretary signing and submitting the resolution.

6. SALES & MARKETING REPORT

On a motion duly made (O’Hearn/Rogus) and carried, at 12:45 PM the board went into **executive session** for discussion of contractual, financial, and customer-specific information.

On a motion duly made (Wilber/O’Hearn) and carried, at 12:50 PM the board came out of **executive session with no action being taken.**

NEXT BOARD MEETING – The next meeting will be held on Thursday, October 8, 2020.

ADJOURN – The chair adjourned the meeting at 12:51 PM.

Respectfully submitted,

Steve Manning
CEO, STN