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**Southern Tier Network, Inc.**  
**April 8, 2021**  
**Zoom Meeting**  
**Board Meeting Minutes**

**ATTENDANCE**

Board Members: Carl Hayden; Chelsea Robertson; Judith McIntosh; Aaron Dowd; Nonie Flynn, Jim Osborn; John Sharkey; Mark Rogus; Marcia Weber; Steve Wilber; Dave Hopkins.

Excused: Jack Wheeler, Alan Eusden, Tim O'Hearn, Howard Zingler

Guests: LeeAnn Tinney, David Sheen

Management: Tony Marzolino, Jeff Gasper, Steve Manning

**CALL TO ORDER** – the meeting was called to order at 10:05 AM by chair Marcia Weber via Zoom.

**1. APPROVAL OF THE MINUTES**

The minutes of the March 11, 2021 board meeting were approved on a motion by Jim Osborn, seconded by John Sharkey and carried.

**2. Governance Committee Report**

- a. **Report on Enterprise Risk – Continuity Planning** – Marcia reported on the Committee's progress in developing an inventory of staffing resources, duties, and responsibilities. This will be a recurring topic during the next few months of Committee meetings.

**3. Strategic Planning Committee**

- a. **Discussion on BRS and Next Steps**

On a motion duly made by (Rogus/Sharkey) and carried, at 10:15 AM the board went into **executive session** for discussion of contractual, financial, and customer-specific information.

On a motion duly made (Sharkey/Osborn) and carried, at 11:30 AM the board came out of **executive session**.

On a motion made by Mark Rogus and seconded by Jim Osborn and unanimously carried, the board voted approval for STN to retain a Project Manager to continue the Study effort.

**4. Rural Broadband: ARC Power Grant Request**

On a motion duly made (Sharkey/Osborn) and carried, at 11:30AM the board went into **executive session** for discussion of contractual, financial, and customer-specific information.

**5. Sales & Marketing Report**

On a motion duly made (Robertson/Dowd) and carried, at 11:40 AM the board came out of **executive session with no action being taken.**

**6. Other** - None

**NEXT BOARD MEETING** – The next STN board meeting will be held on Thursday, May 13, 2021.

**ADJOURN** – On a motion duly made (Robertson/Wilber) and carried, the meeting was adjourned at 11:46 AM.

Respectfully submitted,

Steve Manning  
CEO, STN