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**Southern Tier Network, Inc.
June 10, 2021
Zoom Meeting
Board Meeting Minutes**

ATTENDANCE

Board Members: Carl Hayden; Chelsea Robertson; Judith McIntosh; Nonie Flynn; Jim Osborn; John Sharkey; Marcia Weber; Steve Wilber; Jack Wheeler; Tim O’Hearn; Howard Zingler; Aaron Dowd

Absent: Mark Rogus, Dave Hopkins, Alan Eusden

Guests: LeeAnn Tinney; David Sheen; Fonda Chronis, Schuyler County, Deputy County Administrator

Management: Tony Marzolino, Jeff Gasper, Steve Manning

CALL TO ORDER – the meeting was called to order at 10:08 AM by chair Marcia Weber via Zoom.

1. APPROVAL OF THE MINUTES

The minutes of the May 13, 2021 board meeting were approved on a motion by Jim Osborn, seconded by Steve Wilber, and carried.

2. Finance Committee Report

- a. In Mark’s absence Judy reported on the finance committee’s work analyzing the long-range financial model through 2024. It is the committee’s conclusion that the budget is sufficient for additional staffing expenditures.

3. Governance Committee

- a. **Report on Enterprise Risk – Continuity Planning** – Marcia reported on the committee’s progress in addressing continuity planning and risk mitigation relative to professional service contracts.

4. Strategic Planning Committee –

- a. **Discussion on BRS and Next Steps** – Marcia reported on discussions with the Fujitsu team regarding the Board Ready Study.

5. Sales & Marketing Report

On a motion duly made (McIntosh/Osborn) and carried, at 10:22 AM the board went into **executive session** for discussion of contractual, financial, and customer-specific information.

On a motion duly made (McIntosh/Dowd) and carried, at 10:30 AM the board came out of **executive session with no action being taken**.

6. **Other** - Board members agreed to hold future board meetings in person in the STC conference room. Remote access will be made available to those members who cannot attend in person.

NEXT BOARD MEETING – The next STN board meeting will be held on Thursday, July 8, 2021.

ADJOURN – On a motion duly made (McIntosh/Robertson) and carried, the meeting was adjourned at 10:38 AM.

Respectfully submitted,

Steve Manning
CEO, STN