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**Southern Tier Network, Inc.
September 9, 2021
Zoom/In-Person Meeting
Board Minutes**

ATTENDANCE

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

Guests: Fonda Chronis, Schuyler County, Deputy County Administrator

Management: Tony Marzolino, Jeff Gasper, Ben Rydzewski, Steve Manning

CALL TO ORDER – the meeting was called to order at 10:00 AM by chair Marcia Weber.

1. Approval of the Minutes

The minutes of the July 8, 2021 board meeting were approved on a motion by Carl Hayden, seconded by Jim Osborn, and carried.

- 2. Introduction of STN Outside Plant Manager** – Steve introduced Mr. Benjamin Rydzewski. Ben shared his background information with the board.

On a motion duly made (Robertson/Osborn) and carried, at 10:09 AM the board went into **executive session** for discussion of contractual, financial, and customer-specific information.

3. Sales & Marketing

4. NTIA Grant

5. Decisions About Future

On a motion duly made (Sharkey/Eusden) and carried, at 11:43 AM the board came out of **executive session with no action being taken.**

6. Other

NEXT BOARD MEETING – The next STN board meeting will be held on Thursday, October 14, 2021.

ADJOURN – On a motion duly made (Osborn/McIntosh) and carried, the meeting was adjourned at 11:45 AM.

Respectfully submitted,

Steve Manning
CEO, STN