Southern Tier Network, Inc.
May 12, 2022
STN Conference Room/ Zoom Meeting
Board Minutes

ATTENDANCE

Board Members: Carl Hayden; Howard Zingler; Nonie Flynn; Jim Osborn; Steve Wilber; John Sharkey; Marcia Weber; Aaron Dowd; Alan Eusden, Fonda Chronis; Mark Rogus; Chelsea Robertson; Judy McIntosh; Jack Wheeler; Dave Hopkins;

Management: Tony Marzolino, Jeff Gasper, Steve Manning

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

1. Approval of the Minutes

The minutes of the April 14, 2022 board meeting were approved on a motion by Judy McIntosh, seconded by Jack Wheeler, and carried.

2. Outside Plant Report

Steve Manning reviewed the Outside Plant Report that he emailed prior to the board meeting along with the agenda.

3. Audit – Finance Committee Report

Judy McIntosh and Tony Marzolino reported on the updated 1st Quarter financials.

On a motion duly made (Sharkey/Hopkins) and carried, at 10:19 AM the board went into **executive session** for discussion of contractual, financial, and customer-specific information in the areas of sales and marketing and governance.

On a motion duly made (Wheeler/McIntosh) and carried, the board came out of executive session at 11:42 AM **with no action being taken**.

On a motion duly made (Wheeler/Wilber) and carried, the board approved submitting the Tioga County Town of Nichols project for NYS ConnectAll funding contingent upon a successful final review by the finance committee.

4. Other - The next STN board meeting will be held on **Thursday, June 9, 2022.**

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

Respectfully submitted,
Steve Manning
CEO, STN

based on a May 17 electronic vote by the board following up on a contingent approval at the May 12 meeting: **"**On May 17, 2022, by a unanimous electronic vote, the board approved the Tioga County Town of Nichols project for NYS ConnectAll funding, agreeing that the project is appropriately vetted and ready to go ahead."