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Southern Tier Network, Inc.
July 14, 2022
STN Conference Room/Zoom Meeting
Board Minutes

ATTENDANCE

Board Members Present: Alan Eusden, Winona Flynn, David Hopkins, Judy McIntosh, Chelsea Robertson, John Sharkey, Marcia Weber, Jack Wheeler, Fonda Chronis

Excused: Aaron Dowd; Carl Hayden; James Osborn; Mark Rogus; Stephen Wilber; Howard Zingler

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

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 June 9, 2022 meeting were approved on a motion by Fonda Chronis, seconded by Chelsea Robertson, and carried.

2. Sales & Marketing Report – discussed in executive session.

3. Executive Session

On a motion duly made (Wheeler/Chronis) and carried, at 10:10 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 (Eusden/Robertson) and carried, the board came out of executive session at 11:00 AM **with no action being taken**.

4. Outside Plant Report

Ben Rydzewski reviewed the Outside Plant Report.

5. Finance Committee Report

Tony Marzolino reviewed the 2022 2nd Quarter actual reports.

6. Grant Funding Discussion

NYS ConnectAll Program Update – Jeff/Ben provided the board with an update on the ConnectAll/NYPA pilot project with the Town of Nichols. There will be a public meeting tonight at the Town of Nichols. Jeff is putting together a one-page summary of the project for board members' review. A website has been set up at www.NicholsFiber.com with all the project's status updates and the ability for residents to sign up for project status updates.

Details will be released later this year on a ConnectALL planning grant that will run through next year.

Town of Caton ARC Update: Chelsea provided an update on the ARC-sponsored Town of Caton wireless grant.

7. **Other** - Board members agreed that the August STN board meeting is cancelled.
8. **NEXT BOARD MEETING** – The next STN board meeting will be held on Thursday, September 8, 2022.

ADJOURN –the meeting adjourned at 11:35 AM.

Respectfully submitted,
Jeff Gasper
CEO