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Southern Tier Network, Inc.
January 12, 2023
Board Minutes
In-Person/Zoom Meeting

ATTENDANCE

Board Members: Fonda Chronis; Aaron Dowd; Alan Eusden; Carl Hayden; David Hopkins; Judy McIntosh; James Osborn; Mark Rogus; John Sharkey; Marcia Weber; Jack Wheeler; Steve Wilber; Howard Zingler

Absent: Nonie Flynn; Chelsea Robertson

Management: Tony Marzolino, Jeff Gasper

1. **Approval of Minutes from the December 8, 2022 meeting**
The minutes of the December 8, 2022 meeting were approved on a motion by Jim Osborn, seconded by Alan Eusden and carried.
2. **Outside Plant Engineering Report & ConnectALL Nichols FTTH Update**
Jeff Gasper, on behalf of Ben Ryzewski and Patrick Miller who were out in the field today, reviewed the Outside Plant Report that was emailed prior to the board meeting. Jeff provided the board with updates on the Nichols FTTH project, which the board discussed.
3. **EDA – STN Diversity Project Update**
Jeff updated the board on the STN Diversity Project. He presented several maps showing the STN build and the areas that are currently being worked on.
4. **Governance Committee Report**
The committee discussed the Customer Services Report. Marcia reported that staff will be emailing documents for board members to complete and send back to STN prior to the February annual meeting.
5. **Sales and Marketing Update (executive session)** – The board entered into executive session on a motion by Carl Hayden, seconded by Jim Osborn, and carried. The board exited executive session on a motion by Jim Osborn, seconded by Dave Hopkins, and carried. No actions were taken.
6. **Other** - The board discussed whether it was necessary to have a board meeting every month or whether the monthly meeting time should be shortened. Board members were unanimous that fewer meetings would be the better option. The board discussed when to hold the meetings to make sure time-sensitive issues would be covered in the appropriate month. Jeff will investigate which dates are necessary and report back to the board at the next meeting.
7. **Adjourn** – the meeting adjourned at 11:15 am

Respectfully submitted,
Jeff Gasper, CEO, STN