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**Southern Tier Network, Inc.**

**February 9, 2023**

**Board Minutes**

**In-Person/Zoom Meeting**

**ATTENDANCE**

**Board Members:** Fonda Chronis; Aaron Dowd; Alan Eusden; Carl Hayden; Judy McIntosh; James Osborn; John Sharkey; Marcia Weber; Jack Wheeler; Steve Wilber; Howard Zingler, Chelsea Robertson

**Absent:** Nonie Flynn; Dave Hopkins, Mark Rogus

**Management:** Tony Marzolino, Jeff Gasper, Ben Rydzewski, Patrick Miller

**1. Approval of Minutes from the January 12, 2023 meeting**

The minutes of the January 12, 2023 meeting were approved on a motion by Fonda Chronis, seconded by Judy McIntosh, and carried.

**2. Governance Committee Report**

The Governance Committee recommended approval of board members Alan Eusden and Carl Hayden for new three-year terms and Patty Wahba for her first three-year term. On a motion by James Osborn, seconded by Chelsea Robertson, the board approved all unanimously. The committee recommended the election of officers: Marcia Weber, Chair; Chelsea Robertson, Vice Chair; Patty Wahba, Treasurer; Jack Wheeler, Secretary. The board approved the election of those officers on a motion by James Osborn, seconded by Judy McIntosh. The board approved the 2023 Organizational Chart on a motion by Chelsea Robertson, seconded by John Sharkey. The board approved the STN Mission Statement on a motion by John Sharkey, seconded by Carl Hayden.

Marcia Weber lauded Mark Rogus for his excellent work as Treasurer and board member of STN. In his role at Corning Incorporated, Mark had reviewed the initial plan for STN, and he continued as a founding board member, Treasurer, and chair of the Audit and Finance Committee. Marcia will see Mark at a future time to pass on the thanks of the board for his guidance and outstanding work.

**3. Finance Committee Report**

Judy McIntosh of the Finance Committee and Tony Marzolino reported out on the 2023 Audit & Finance Committee Items Schedule and discussed the audit kicking off in March.

**4. Outside Plant Engineering Report & ConnectALL Nichols FTTH Update**

The operations team provided an update on the ConnectAll-NYPA Nichols FTTH project and the EDA Diversity project status.

**5. Sales and Marketing Update (executive session) –** The board entered into executive session on a motion by Carl Hayden, seconded by John Sharkey, and carried. The board exited executive session on a motion by Chelsea Robertson, seconded by Fonda Chronis, and carried. No actions were taken.

6. **Other** - The board discussed when to hold board and FINCOM meetings to make sure time-sensitive issues would be covered in the appropriate month.
7. **Adjourn** – the meeting adjourned at 11:55 am on a motion by Fonda Chronis, seconded by Jim Osborn, and carried.

Respectfully submitted,  
Jeff Gasper, CEO, STN