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Southern Tier Network, Inc.

April 13, 2023

Board Minutes

In-Person/Zoom Meeting

ATTENDANCE

Board Members: Fonda Chronis; Aaron Dowd; Alan Eusden; Carl Hayden; Judy McIntosh; John Sharkey; Jack Wheeler; Steve Wilber; Chelsea Robertson, Patty Wahba; Nonie Flynn; Dave Hopkins

Absent: Marcia Weber; Howard Zingler; James Osborn

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

1. Approval of Minutes from the February 9, 2023 meeting

The minutes of the February 9, 2023 meeting was approved on a motion by Judy McIntosh, seconded by Carl Hayden, and carried.

2. Finance Committee Report

The Audit Committee presented the 2022 audit to the board and answered questions from the board members. The board accepted the 2022 Audit on a motion by Jack Wheeler, seconded by Fonda Chronis, and carried.

The Finance Committee and Mr. Marzolino presented the Q1 financials to the board and answered questions from the board members.

3. Outside Plant Engineering Report & ConnectALL Nichols FTTH Update

The operations team provided an update on the ConnectAll-NYPA Nichols FTTH project. Board members asked questions on customers' use of streaming services and bandwidth speeds selected.

4. EDA – STN Diversity Project Update

The management team provided the board with an update on the construction status for all the project's construction segments.

5. Sales and Marketing Update (executive session)

The board entered into executive session on a motion by Steve Wilber, seconded by Alan Eusden, and carried. The board exited executive session on a motion by Steve Wilber, seconded by Judy McIntosh, and carried. No actions were taken.

6. Other

Management provided an update on the NTIA Middle Mile Grant relaying that the NTIA is expected to provide updates on the grant awards within the next 30-60 days.

7. Adjourn – the meeting adjourned at 11:05 am on a motion by Carl Hayden, seconded by Fonda Chronis, and carried.

Respectfully submitted,
Jeff Gasper, CEO, STN