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Southern Tier Network, Inc.

May 9, 2024

Board Minutes

In-Person/Zoom Meeting

ATTENDANCE

Board Members: Howard Zingler; Dave Hopkins; Chelsea Robertson; Patty Wahba; Jessica Mullins; John Sharkey, Carl Hayden; Steve Wilber; Alan Eusden; Aaron Dowd

Absent: Marcia Weber, Judy McIntosh, Jack Wheeler, Shawn Rosno, James Osborn

Management: Tony Marzolino; Jeff Gasper

1. Approval of Minutes from the April 11, 2024 Meeting

The minutes of the April 11, 2024 meeting were approved on a motion by Steve Wilber, seconded by Alan Eusden, and carried.

2. Finance and Audit Committee Report

The audit committee reviewed the 2023 990. The board voted to approve the 2023 990 on a motion by Patty Wahba, seconded by Carl Hayden, and carried. The Finance and Audit Committee's next meeting is scheduled for May 20th via Zoom.

3. Governance Committee Report

The Governance Committee's next meeting is scheduled for May 30th via Zoom.

4. Outside Plant Engineering Report

The management team provided an update on the Ithaca and Hornell Network POP sites, the new EXFO network monitoring equipment status, and updates on discussions with additional potential contractors.

5. Sales and Marketing Update (executive session) – The board entered into executive session to review sales opportunities on a motion by John Sharkey, seconded by Carl Hayden, and carried.

The board exited executive session on a motion by Carl Hayden, seconded by John Sharkey, and carried.

6. Other

Mr. Gasper provided the board with an update on the management team meeting soon to discuss benefit options for employees.

Mr. Gasper reminded the board members that there will Not be a June board meeting, next meeting will be on Thursday, July 11th, 2024 at the STC conference room and via Zoom for those who cannot attend in person.

7. **Adjourn** – the meeting adjourned at 10:44 AM on a motion by John Sharkey, seconded by Patty Wahba, and carried.

Respectfully submitted,
Jeff Gasper, CEO, STN