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**Southern Tier Network, Inc.**

**July 11, 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, Marcia Weber, James Osborn

Absent: Judy McIntosh, Jack Wheeler, Shawn Rosno

Management: Tony Marzolino; Jeff Gasper

**1. Approval of Minutes from the May 9, 2024 Meeting**

The minutes of the May 9, 2024 meeting were approved on a motion by Chelsea Robertson, seconded by Alan Eusden, and carried.

**2. Finance and Audit Committee Report**

The audit committee reviewed the final outcome of the single audit and reviewed the MIP project overview.

**3. Governance Committee Report**

The board voted to approve the CEO merit increase of 5% on a motion by Chelsea Robertson, seconded by Patty Wahba, and carried.

**4. Strategic Planning Committee Report**

The Strategic Planning Committee met on July 9, 2024 and reviewed the current STN mission statement and MIP Project from an implementation and resources needs perspective. The committee also discussed future projects vetting criteria.

**5. ConnectALL MIP Project review and discussion (executive session) –** The board entered into executive session to review the MIP Project on a motion by Chelsea Robertson, seconded by Patty Wahba, and carried.

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

The board voted to approve the Vendor List as sent for the MIP Project on a motion by John Sharkey, seconded by Carl Hayden, and carried.

**6. Other**

Mr. Gasper reminded the board members that there will not be an August board meeting; the next meeting will be on Thursday, September 12th, 2024 at the STN office's conference room and via Zoom for those who cannot attend in person.

**7. Adjourn –** the meeting adjourned at 11:40 AM on a motion by Chelsea Robertson, seconded by Dave Hopkins, and carried.

Respectfully submitted,  
Jeff Gasper, CEO, STN