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**Southern Tier Network, Inc.**

**September 12, 2024**

**Board Minutes**

In-Person/Zoom Meeting

**ATTENDANCE**

Board Members: Chelsea Robertson, John Sharkey, Carl Hayden, Alan Eusden, Marcia Weber, James Osborn, Judy McIntosh, Jack Wheeler, Shawn Rosno

Absent: Aaron Dowd, Jessica Mullins, Dave Hopkins, Patty Wahba, Steve Wilber, Howard Zingler

Management: Tony Marzolino; Jeff Gasper

**1. Approval of Minutes from the July 11, 2024 Meeting**

The minutes of the July 11, 2024 meeting were approved on a motion by Chelsea Robertson, seconded by Alan Eusden, and carried.

**2. Governance Committee Report**

The committee reviewed the revised CEO goals for the 2024-2025 year. The committee approved the CEO goals with the addition of the Strategic Planning Committee regular meetings being held.

**3. Network Operations Update**

Jeff Gasper provided the board with an update on the network outages incurred thus far in 2024 and provided a detailed report on the Greenwood area outage because of Hurricane Betty. An update on the Watkins Glen and Ithaca POP (Point of Presence) sites was provided.

**4. ConnectALL MIP Project & STN Contractor review and discussion (executive session) –** The board entered into executive session to review the MIP Project and STN contractors on a motion by Alan Eusden, seconded by Chelsea Robertson, and carried.

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

**5. Adjourn –** the meeting adjourned at 11:11 AM on a motion by John Sharkey, seconded by Judy McIntosh, and carried.

Respectfully submitted,  
Jeff Gasper, CEO, STN