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Southern Tier Network, Inc.
October 10, 2024
Board Minutes
In-Person/Zoom Meeting

ATTENDANCE

Board Members: Chelsea Robertson, Jessica Mullins, Dave Hopkins, Patty Wahba, Steve Wilber, Howard Zingler, Carl Hayden, Alan Eusden, Marcia Weber, James Osborn, Judy McIntosh, Jack Wheeler, Shawn Rosno

Absent: Aaron Dowd

Excused: John Sharkey

Management: Jeff Gasper

1. Approval of Minutes from the September 12, 2024 Meeting

The minutes of the September 12, 2024 meeting were approved on a motion by Judy McIntosh, seconded by Shawn Rosno, and carried.

2. Audit and Finance Committee Report

Patty Wahba provided a report from the September meeting. The committee reviewed the PARIS budget with the board, highlighting some sections that will be discussed in generating the 2025 STN budget. A motion was made to have the full board approve the PARIS budget by Alan Eusden and seconded by Steve Wilber and carried.

3. ConnectALL MIP Project update and discussion (executive session) – The board entered into executive session to review the ConnectALL MIP Project and personnel matters on a motion by Carl Hayden, seconded by Chelsea Robertson, and carried.

The board exited executive session on a motion by Judy McIntosh, seconded by Jack Wheeler, and carried.

4. Adjourn – the meeting adjourned at 11:51 AM on a motion by Jack Wheeler, seconded by Carl Hayden, and carried.

Respectfully submitted,
Jeff Gasper, CEO, STN