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Southern Tier Network, Inc.

March 13, 2025

Board Minutes

In-Person/Zoom Meeting

ATTENDANCE

Board Members: Chelsea Robertson, John Sharkey, Aaron Dowd, Dave Hopkins, Patty Wahba, Marcia Weber, James Osborn, Jack Wheeler

Absent: Jessica Mullins, Shawn Rosno, Howard Zingler, Alan Eusden, Carl Hayden

Management: Jeff Gasper, Tony Marzolino

1. Approval of Minutes from the February 13, 2025 Meeting

The minutes of the February 13, 2025 meeting were approved on a motion by Jack Wheeler, seconded by Chelsea Robertson, and carried.

2. ConnectALL MIP Project update and discussion (Executive Session)

The board entered executive session to review the ConnectALL MIP Project on a motion by Chelsea Robertson, seconded by Patty Wahba, and carried.

3. Sales and Marketing Update (Executive Session)

Jeff Gasper provided Sales and Marketing updates to the board.

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

4. Other

The board was reminded about the upcoming board dinner on March 5. The board discussed the next board meeting being held on April 10, 2025.

5. Adjourn – the meeting adjourned at 11:25 AM on a motion by James Osborn, seconded by Patty Wahba, and carried.

Respectfully submitted,
Jeff Gasper, CEO, STN