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Southern Tier Network, Inc.

April 10, 2025

Board Minutes

In-Person/Zoom Meeting

ATTENDANCE

Board Members: Chelsea Robertson, John Sharkey, Dave Hopkins, Patty Wahba, Marcia Weber, James Osborn, Shawn Rosno, Howard Zingler, Carl Hayden, Karen McGonigal, Brad Boersen, Jeff Ayers

Absent: Jack Wheeler, Alan Eusden, Aaron Dowd

Management: Jeff Gasper

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

The minutes of the March 13, 2025 meeting were approved on a motion by James Osborn, seconded by Dave Hopkins, and carried.

2. FINCOM Committee Report

The Finance Committee discussed the filing of the 2025 PARIS budget that was submitted online prior to the March 31st due date.

3. Governance Committee Report

The Governance Committee discussed the search for Howard Zingler's replacement on the STN board. The committee will review the results of the board evaluation at the May Governance Committee meeting.

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

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

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

The board discussed the ConnectALL MIP Round 4 application options. A motion to proceed with Option 1 MIP Round 4 application was made by Carl Hayden, seconded by James Osborn, and carried.

5. Other

The next Board Meeting will be held on May 8, 2025.

6. Adjourn – the meeting adjourned at 11:17 AM on a motion by James Osborn, seconded by Chelsea Robertson, and carried.

Respectfully submitted,
Jeff Gasper, CEO, STN