

Southern Tier Network, Inc.**October 9, 2025****Board Minutes****10:00 AM – 11:00AM**Zoom Meeting**ATTENDANCE**

Board Members: Chelsea Robertson, John Sharkey, Jack Wheeler, Patty Wahba, Marcia Weber, James Osborn, Carl Hayden, Karen McGonigal, Brad Boersen, Jessica Mullins, Aaron Dowd, Dave Hopkins, Brian Hildreth, Alan Eusden, Shawn Rosno

Absent: None

Management: Jeff Gasper

1. Approval of Minutes from the September 11, 2025, Meeting

The minutes of the September 11, 2025 meeting were approved on a motion by Alan Eusden, seconded by Dave Hopkins, and carried.

2. Finance and Audit Committee Single Audit Update

Ms. Wahba provided the board with an update on the results for the 2024 Single Audit and answered questions from board members.

A motion was made to authorize management to obtain a new corporate credit card provider and close the existing credit card account by Patty Wahba, seconded by Alan Eusden, and carried.

3. Governance Committee Update

The Governance Committee provided an overview of their October 9th meeting. The committee reviewed the draft Company Credit Card policy which will be sent to the Finance Committee for their review and input. The committee reviewed the draft Vehicle Use Policy that will be updated with the committee's input and then emailed to the committee for approval. The committee reviewed and approved the CEO goals for 2025/26, and Jeff will be emailing the approved CEO goals to the full board with the November email update.

4. ConnectALL MIP Project update & Sales and Marketing Report (Executive Session)

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

The board exited executive session on a motion by Karen McGonigal, seconded by Dave Hopkins, and carried.

5. Other

Jeff Gasper provided a brief update on the STN office building new owners.
Jeff Gasper provided an overview of the ST8 middle mile extension from Binghamton to Oneonta that ST8 is reviewing for an ARC POWER grant LOI, Letter of Intent.

The board meeting schedule for the remainder of 2025 was discussed. The next board meeting will be held on December 11, 2025.

6. Adjourn – the meeting adjourned at 10:53 AM on a motion by Carl Hayden, seconded by James Osborn, and carried.

Respectfully submitted,
Jeff Gasper, CEO, STN