

**Southern Tier Network, Inc.**  
**January 8, 2026**  
**Board Minutes**  
**10:00 AM – 11:30AM**  
**In-Person & Zoom Meeting**

**ATTENDANCE**

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

**Absent:** Brian Hildreth

**Management:** Jeff Gasper

**1. Approval of Minutes from the January 8, 2026 Meeting**

The minutes of the January 8, 2026 meeting were approved on a motion by James Osborn, seconded by Alan Eusden, and carried.

**2. Finance and Audit Committee Report from January 15, 2026 meeting**

The committee reviewed and discussed the Audit-Finance Committee description for approval at their next meeting in February. The committee reviewed the credit card policy for further review at the February meeting. The Audit committee provided an update on the 2025 audit and single audit; the auditors will be in the STN office the last week of February.

**3. Governance Committee Report from February 12, 2026 meeting**

At its February meeting, the Governance Committee reviewed the documents to be presented at the annual meeting of the STN Board as well as the slate of officers and the board members to be elected.

The committee also reviewed and approved the Governance Committee description.

**4. Annual Meeting Items**

The Governance Committee recommended approval of the reelection of directors Alan Eusden, Carl Hayden, and Patty Wahba. On a motion by Chelsea Robertson, seconded by James Osborn, the board approved the election of all three unanimously.

The Governance Committee recommended the election of officers: Marcia Weber, Chair; Chelsea Robertson, Vice Chair; Patty Wahba, Treasurer; Jack Wheeler, Secretary. The board approved the election of those officers on a motion by Carl Hayden, seconded by James Osborn, and carried.

The board approved the STN Mission Statement on a motion by Chelsea Robertson, seconded by Patty Wahba, and carried.

The board approved the 2026 Organizational Chart on a motion by James Osborn, seconded by Chelsea Robertson, and carried.

**5. ConnectALL MIP Project Update**

Jeff Gasper provided the board with an update on the Phase 1 and Phase 4 MIP projects.

**6. Other**

Jeff Gasper provided the board with an update on the ST8 (Southern Tier 8) Binghamton to Oneonta project and the ST8 Request for Proposal (RFP) that was released.

Jeff Gasper provided the board with an overview of the Operations Team bucket truck and network technician analysis.

The next board meeting will be held on April 9, 2026.

**7. Adjourn** – the meeting adjourned at 11:50 AM on a motion by James Osborn, seconded by Shawn Rosno, and carried.

Respectfully submitted,  
Jeff Gasper, CEO, STN