

Southern Tier Network, Inc.**May 14, 2026****Board Minutes****10:00 AM – 12:00PM**Zoom Meeting**ATTENDANCE**

Board Members: Chelsea Robertson, Patty Wahba, Marcia Weber, James Osborn, Carl Hayden, Karen McGonigal, Brad Boersen, Alan Eusden, Dave Hopkins, Shawn Rosno

Excused: Aaron Dowd, John Sharkey

Absent: Jessica Mullins, Jack Wheeler

Management: Jeff Gasper, Tony Marzolino

1. Approval of Minutes from the April 9, 2026 Meeting

The minutes of the April 9, 2026 meeting were approved on a motion by Dave Hopkins, seconded by James Osborn, and carried.

2. Finance and Audit Committee Report from April 23, 2026 meeting

The finance committee reviewed the updates to the STN Investment Policy ongoing review.

The audit committee had Mr. Marzolino and Mr. Gasper walk through the 2025 audit and single audit and no questions from the board were raised.

The 2025 regular audit was approved on a motion by Patty Wahba, seconded by Chelsea Robertson, and carried.

The 2025 single audit was approved on a motion by Patty Wahba, seconded by Alan Eusden, and carried.

3. Governance Committee Report from May 14, 2026 meeting

At its May meeting, the Governance Committee reviewed and approved the final version of the Vehicle Use Policy for a full board vote.

The Vehicle Use Policy was approved on a motion by Carl Hayden, seconded by Chelsea Robertson, and carried.

4. ConnectALL MIP Project Update

Jeff Gasper provided the board with an update on the Phase 1 and Phase 4 MIP projects. The status of both the Phase 1 and Phase 4 MIP project milestone reviews with ESD was provided. An update on the upcoming community events and marketing efforts was provided.

5. Other

Jeff Gasper provided the board with an update on potential ConnectALL projects that will be discussed on a call with the ConnectALL team on June 3, 2026.

Jeff Gasper provided the board with an update on potential future middle mile projects and the ARC POWER grant and discussed the timing for the STN management team to submit an LOI in May and grant application in July.

The board discussed that there will not be a June board meeting. The next board meeting will be held on July 9, 2026.

6. Adjourn – the meeting adjourned at 11:05 AM on a motion by James Osborn, seconded by Patty Wahba, and carried.

Respectfully submitted,
Jeff Gasper, CEO, STN