



8 Denison Parkway East, Suite 205
Corning, New York 14830
Phone: 607.463.8485

**STN GOVERNANCE COMMITTEE MEETING
MINUTES
January 11, 2024
Zoom Meeting
9:00 AM – 10:00 AM**

ATTENDANCE

COMMITTEE:

Marcia Weber, Jim Osborn, Howard Zingler

MANAGEMENT: Jeff Gasper

The meeting was called to order by Marcia Weber.

The November 9, 2023 meeting minutes were approved on a motion by Jim Osborn, seconded by Howard Zingler, and carried.

The committee reviewed the Board Membership list and discussed some potential future board members.

The committee discussed the upcoming annual meeting agenda items. Jeff Gasper will be reaching out to the new board members to set up an STN orientation session.

Mr. Gasper provided an update on the customer contracts discussion from previous committee meetings.

The meeting was adjourned at 9:40 AM on a motion by Jim Osborn, seconded by Howard Zingler, and carried.

Submitted by
Jeff Gasper