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**STN GOVERNANCE COMMITTEE MEETING
MINUTES
January 9, 2025
Zoom Meeting
10:00 AM – 11:00 AM**

ATTENDANCE

COMMITTEE:

Marcia Weber, Jim Osborn, Dave Hopkins, Howard Zingler

MANAGEMENT: Jeff Gasper

The meeting was called to order by Marcia Weber.

The September 12, 2024 meeting minutes were approved on a motion by Dave Hopkins, seconded by Jim Osborn, and carried.

The committee reviewed the 2025 term ending board member list and discussed potential board candidates for the future open seats. The committee will tentatively hold a meeting on Thursday, January 30th at 10AM to discuss status of reach outs to potential new board members.

The committee reviewed the annual meeting agenda items.

Jeff Gasper provided an update on customer contracts, the hiring of a new STN engineer, and goals establishment for all staff members.

The meeting was adjourned at 11:00 AM.

Submitted by
Jeff Gasper