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**STN GOVERNANCE COMMITTEE MEETING  
MINUTES  
January 30, 2025  
Zoom Meeting  
10:00 AM – 11:00 AM**

**ATTENDANCE**

**COMMITTEE:**

Marcia Weber, Jim Osborn, Carl Hayden, Howard Zingler

**MANAGEMENT:** Jeff Gasper

The meeting was called to order by Marcia Weber.

The January 9, 2025 meeting minutes were approved on a motion by Jim Osborn, seconded by Howard Zingler, and carried.

The committee reviewed the 2025 term ending board member list and discussed the status of meetings with potential new board members.

The committee reviewed the annual meeting agenda items.

Jeff Gasper provided an update on customer contracts.

The meeting was adjourned at 10:23 AM.

Submitted by  
Jeff Gasper