

**STN GOVERNANCE COMMITTEE MEETING  
MINUTES  
January 8, 2026  
Zoom Meeting  
9:00 AM – 10:00 AM**

**ATTENDANCE**

**COMMITTEE:**

Marcia Weber, Jim Osborn, Carl Hayden, Karen McGonigal  
Absent: Dave Hopkins

**MANAGEMENT:** Jeff Gasper

The meeting was called to order by Marcia Weber.

The October 9, 2025 meeting minutes were approved on a motion by Jim Osborn, seconded by Carl Hayden, and carried.

The committee reviewed the Board Membership document. The document will be updated with Jim Osborn's personal email address, and a second page will be added to list the board members by their term end date.

The committee reviewed the annual meeting agenda items. The committee reviewed the mission statement for full board approval at the annual meeting. The committee reviewed the organization chart for full board approval at the annual meeting.

The committee reviewed the Governance Committee description. The description will be updated with the current committee members and sent to the committee for approval at the next meeting in February.

The meeting was adjourned at 9:40 AM.

Submitted by  
Jeff Gasper