

**STN GOVERNANCE COMMITTEE MEETING
MINUTES**

**February 12, 2026
Zoom Meeting
9:30 AM – 10:00 AM**

ATTENDANCE

COMMITTEE:

Marcia Weber, Jim Osborn, Carl Hayden, Karen McGonigal, Dave Hopkins
Absent: None

MANAGEMENT: Jeff Gasper

The meeting was called to order by Marcia Weber.

The January 8, 2026 meeting minutes were approved on a motion by Jim Osborn, seconded by Karen McGonigal, and carried.

The committee reviewed the updated Board Membership document that includes a second page that lists 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 was approved on a motion by Jim Osborn, seconded by Carl Hayden, and carried.

The meeting was adjourned at 10:00 AM.

Submitted by
Jeff Gasper