

STN GOVERNANCE COMMITTEE MEETING
MINUTES
May 14, 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 April 9, 2026 meeting minutes were approved on a motion by Jim Osborn, seconded by Carl Hayden, and carried.

The committee reviewed the final version of the Vehicle Use Policy. The committee approved the Vehicle Use Policy for full board approval at the May board meeting on a motion by Jim Osborn, seconded by Dave Hopkins, and carried,

Jeff Gasper discussed the status of the drafting of the CEO Goals for 2026-27 year and provided the committee with an update on the Employee HR Manual that is under development with Hage & Hage.

The meeting was adjourned at 9:56 AM on a motion by Carl Hayden, seconded by Jim Osborn, and carried.

Submitted by
Jeff Gasper