

STN GOVERNANCE COMMITTEE MEETING
MINUTES
July 9, 2026
Zoom Meeting
9:30 AM – 10:00 AM

ATTENDANCE

COMMITTEE:

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

MANAGEMENT: Jeff Gasper

The meeting was called to order by Marcia Weber.

The May 14, 2026 meeting minutes were approved on a motion by Carl Hayden, seconded by Karen McGonigal, and carried.

The committee discussed the search for a new board member, and the committee discussed mentioning this search to the full board at the July board meeting for their input.

The committee discussed reaching out to the three board members whose terms expire in February 2027 to inquire about their interest in continuing on the board.

Jeff Gasper provided an update on the Employee HR Manual that is under development with Hage & Hage.

The meeting was adjourned at 9:55 AM on a motion by Karen McGonigal, seconded by Carl Hayden, and carried.

Submitted by
Jeff Gasper