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**STN GOVERNANCE COMMITTEE MEETING**  
**STC Conference Room**  
**Minutes**  
**June 14, 2018**  
**9:00 AM – 10:00 AM**

Members Present: Marcia Weber, Howard Zingler, Carl Hayden  
Members Absent: Dave Hopkins, Jim Osborn  
CEO Present: Steve Manning

The meeting was called to order at 9:00 AM

**1. APPROVAL OF MINUTES**

**2. REVIEW PROPOSED AMENDMENT to the CERTIFICATE of INCORPORATION**

The governance committee reviewed and approved the amended Certificate of Incorporation as revised by the STN legal counsel and on a motion duly made (Zingler, Hayden) and carried, recommended that the board approve it.

**3. REVISIT STRATEGIC DIRECTION**

The Committee continued its strategic direction discussion from the May 2018 governance committee meeting and will bring forward context of the dialogue to the board meeting in executive session.

There being no other business, the meeting adjourned at 10:00 AM.