

**Griffiss Utility Services Corporation
Board of Directors
Meeting Notes
Governance Committee**

Meeting Date and Location: January 14th, 2025, 410 Phoenix Drive, Rome, NY

Members Present: Joe Cunningham, Mike Sheridan, Bob Kane, John McNamara, Bob Skibitski, Dave Youlen.

Members Absent: Bill Stevens.

Others Present: Dan Maneen, Mike Davis, Taylor Sreca.

Joe Cunningham brought the meeting to order at 3:08 pm.

Acceptance of Minutes:

The first order of business was the acceptance of the minutes from the Governance Committee Meeting dated October 31st, 2024.

Motion to accept Minutes by Mike Sheridan, seconded by Bob Kane, approved unanimously.

New Business

The next order of business was the 2025 Election of Officers, which was presented by Joe Cunningham. In summary, all officers remained the same as 2024 with the replacement of Bob Skibitski being nominated for the Assistant Treasurer.

Motion to accept the 2025 Officers and Bob Skibitski being named as the Assistant Treasurer, by Mike Sheridan, seconded by John McNamara, and approved unanimously.

The next order of business was the 2025 Committee Appointments, which was presented by Joe Cunningham. In summary, the 2025 Committee Appointments, remained the same as 2024, with the replacement of Dave Youlen stepping into vacant spots on the Governance, Finance, Personnel, and Investment Committees.

Motion to accept the 2025 Committee Appointments with Dave Youlen nominations, by Mike Sheridan, seconded by Bob Kane, and approved unanimously.

The order of business were the annual Board of Directors acknowledgments of GUSC's Conflict of interest Policy, GUSC's Confidentiality Policy, and Fiduciary Duties and Responsibilities.

At 3:18 pm, upon a motion by Bob Kane, seconded by Mike Sheridan, approved unanimously, the committee voted to adjourn.