

**STC MEMBERSHIP MEETING, April 19, 2012
MINUTES**

CALL TO ORDER: The meeting was called to order by President Hemmingsen at 3:00 pm.

ATTENDEES: 21 STC members, including all five members of the Board of Directors, were in attendance.

Because the STC Bylaws require a quorum of at least 25 attendees to conduct official business at membership meetings, only informal discussions occurred.

ADJOURNMENT

The meeting was adjourned at 3:46 pm.