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MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS APRIL 23, 2019

The meeting convened in the MOVTA conference room at 6:15 p.m. Those present were:

BOARD MEMBERS: Paul Thornton, President; Caleb Tisdale, Vice-President (by phone); Charles Harris, Secretary; Belinda Fetty, Treasurer; and Board Members Patricia McClure, Nicki Young (by phone) and Mike Seebaugh.

EMPLOYEES: Michael Kesterson, General Manager; Robert Tanner, Assistant General Manager/Safety Coordinator; and Michael Anthony, Route Supervisor.

OTHERS: Tim Dooley and Eric Gumm.

President Thornton called the meeting to order at 6:15 p.m.

1. ROLL CALL OF BOARD MEMBERS

Secretary Charles Harris conducted the roll call. All members were present.

2. MINUTES OF MARCH 26, 2019, REGULAR MEETING

Board Member Mike Seebaugh made a motion to approve the minutes for the March 26, 2019, meeting, seconded by Treasurer Belinda Fetty. The motion passed unanimously.

3. RIDERSHIP REPORT - MARCH 2019

Treasurer Belinda Fetty made a motion to accept the ridership reports as distributed, seconded by Board Member Mike Seebaugh. The motion passed unanimously.

4. FINANCIAL REPORTS – MARCH 2019

Treasurer Belinda Fetty made a motion to approve the financial reports as distributed, seconded by Board Member Patricia McClure. The motion passed unanimously.

5. STAFF REPORTS

Secretary Charles Harris made a motion to approve the March staff reports, seconded by Board

Member Patricia McClure. The motion passed unanimously.

6. ORGANIZATIONAL FLOW CHART

Treasurer Belinda Fetty made a motion to approve the Organizational Flow Chart as distributed, seconded by Secretary Charles Harris. The motion passed unanimously.

7. ELECTION OF OFFICERS

At this time, President Thornton made a motion to turn the meeting over to Michael Kesterson for election of officers, seconded by Treasurer Belinda Fetty. The motion passed unanimously.

Michael Kesterson opened nominations for President.

Belinda Fetty nominated Paul Thornton.

Following two more requests for nominations, Michael Kesterson said nominations were closed and Paul Thornton was re-elected President.

Michael Kesterson opened the nominations for Vice-President.

Paul Thornton nominated Caleb Tisdale.

Following two more requests for nominations, Michael Kesterson said nominations were closed and Caleb Tisdale was re-elected Vice-President.

Michael Kesterson opened up nominations for Secretary.

Mike Seebaugh nominated Charles Harris.

Following two more requests for nominations, Michael Kesterson said nominations were closed and Charles Harris was re-elected Secretary.

Michael Kesterson opened the nominations for Treasurer.

Patricia McClure nominated Belinda Fetty,

Following two more requests for nominations, Michael Kesterson said nominations were closed and Belinda Fetty was re-elected Treasurer.

At this time Treasurer Belinda Fetty made a motion to allow President Thornton to resume his duties, seconded by Secretary Charles Harris. The motion passed unanimously.

8. PUBLIC FORUM

No items were presented for Public Forum.

9. ADJOURNMENT

With no further business to discuss, Treasurer Belinda Fetty made a motion to adjourn, seconded by Board Member Patricia McClure. The motion passed unanimously. The meeting adjourned at 6:42 p.m.

April 23, 2019

