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MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS NOVEMBER 23, 2021

The meeting convened in the MOVTA conference room at 5:00 p.m. Those present were:

BOARD MEMBERS: Caleb Tisdale, President; Charles Harris, Vice-President; Patsy McClure, Secretary; Michael Seebaugh, Treasurer; and Board Member Chuck Noffsinger. Board Member Tim Pingley was absent.

EMPLOYEES: Michael Kesterson, General Manager; and Dave Leisure, OSS.

OTHERS: Larry Whitehair, Goodwill Industries.

President Caleb Tisdale called the meeting to order at 5:00 p.m.

1. ROLL CALL OF BOARD MEMBERS

Secretary Patsy McClure conducted the roll call. A quorum was present.

2. MINUTES OF OCTOBER 26, 2021, REGULAR MEETING

Board Member Chuck Noffsinger made a motion to approve the minutes from the October 26, 2021, regular meeting, seconded by Secretary Patricia McClure. The motion passed unanimously.

3. RIDERSHIP REPORTS – OCTOBER 2021

Treasurer Mike Seebaugh made a motion to approve the October 2021 ridership reports, seconded by Board Member Chuck Noffsinger. The motion passed unanimously.

4. FINANCIAL REPORTS – JULY 2021

Board Member Chuck Noffsinger made a motion to approve the July 2021 financial reports, seconded by Treasurer Mike Seebaugh. The motion passed unanimously.

5. MOTION TO CANCEL DECEMBER 28, 2021, REGULAR MEETING

Due to the holiday, General Manager Mike Kesterson requested approval to cancel the December 28th Board meeting.

November 23, 2021

Secretary Patricia McClure made a motion to cancel the December Board meeting, seconded by Treasurer Mike Seebaugh. The motion passed unanimously.

6. STAFF REPORTS

Board Member Chuck Noffsinger made a motion to approve the staff reports, seconded by Secretary Patricia McClure. Following some discussion, the motion passed unanimously.

7. PUBLIC FORUM

Mr. Larry Whitehair with Goodwill Industries addressed the Board advocating for return of the evening service to better assist those who face disadvantages and barriers finding employment. He also requested that their new facility located near the Southside Walmart be made a stop on the Pike Street Route.

Following some discussion, President Caleb Tisdale thanked Mr. Whitehair for addressing the Board

8. ADJOURNMENT

With no further business to discuss, Board Member Chuck Noffsinger made a motion to adjourn, seconded by Secretary Patricia McClure. The motion passed unanimously. The meeting adjourned at approximately 5:20 p.m.