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MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS MARCH 22, 2022

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

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

EMPLOYEES: Michael Kesterson, General Manager; Robert Tanner, Assistant General Manager/CSO; and Dave Leisure, OSS.

OTHERS: Eric Gumm

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

1. ROLL CALL OF BOARD MEMBERS

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

2. MINUTES OF FEBRUARY 22, 2022, REGULAR MEETING

Board Member Chuck Noffsinger made a motion to approve the minutes from the February 22, 2022, regular meeting, seconded by Board Member Tim Pingley. The motion passed unanimously.

3. RIDERSHIP REPORTS – FEBRUARY 2022

Treasurer Michael Seebaugh made a motion to approve the February 2022 ridership reports, seconded by Secretary Patricia McClure. Following a brief discussion, the motion passed unanimously.

4. FINANCIAL REPORTS – DECEMBER 2021

Secretary Patricia McClure made a motion to approve the financial reports for December 2021, seconded by Board Member Chuck Noffsinger. The motion passed unanimously.

March 22, 2022

5. FINANCIAL REPORTS-JANUARY 2022

Treasurer Michael Seebaugh made a motion to approve the financial reports for January 2022, seconded by Secretary Patricia McClure. 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

No items were presented for public forum.

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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 5:20 p.m.