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MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS APRIL 26, 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 Chris McClung, Route Supervisor.

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 MARCH 22, 2022, REGULAR MEETING

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

3. RIDERSHIP REPORTS-MARCH 2022

Board Member Chuck Noffsinger made a motion to approve the March 2022 ridership reports, seconded by Board Member Tim Pingley. Following a brief discussion, the motion passed unanimously.

4. FINANCIAL REPORTS-FEBRUARY 2022

Board Member Tim Pingley made a motion to approve the financial reports for February 2022, seconded by Secretary Patricia McClure. The motion passed unanimously.

5. STAFF REPORTS

Treasurer Michael Seebaugh made a motion to approve the staff reports, seconded by Board Member Chuck Noffsinger. Following some discussion, the motion passed unanimously.

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6. PUBLIC FORUM

No items were presented for public forum.

7. 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 5:17 p.m.

April 26, 2022