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MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS JUNE 28, 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 MAY 24, 2022, REGULAR MEETING

Board Member Chuck Noffsinger made a motion to approve the minutes from the May 24, 2022, regular meeting, seconded by Board Member Tim Pingley. The motion passed unanimously.

3. RIDERSHIP REPORTS-MAY 2022

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

4. FINANCIAL REPORTS-APRIL/MAY 2022

Secretary Patricia McClure made a motion to approve the financial reports for April 2022, seconded by Board Member Chuck Noffsinger. The motion passed unanimously.

Board Member Chuck Noffsinger made a motion to approve the financial reports for May 2022, seconded by Board Member Tim Pingley. The motion passed unanimously.

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5. STAFF REPORTS

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

6. APPROVAL OF GRANT FOR GENERATOR/SHELTERS/LIGHTING

General Manager Michael Kesterson requested approval to apply for available FTA Section 5339 funds for the purchase of a generator for the maintenance facility, new bus shelters to be erected in Parkersburg and Vienna, and security lighting at the terminal.

Treasurer Michael Seebaugh made a motion to approve the grant for the purchase the generator, bus shelters, and security lighting, seconded by Secretary Patricia McClure. The motion passed unanimously.

7. EMPLOYEE WAGE RATE

At this time, President Caleb Tisdale called for executive session under WV Code 6-9A-4 for the appointment and promotion of employees and employee matters.

Board Member Tim Pingley made a motion to go into executive session to discuss personnel matters, seconded by Board Member Chuck Noffsinger. The motion passed unanimously.

The Board went into executive session at 5:15 p.m.

At 5:45 p.m., President Caleb Tisdale called the regular session back to order.

Board Member Chuck Noffsinger made a motion to approve the personnel package, seconded by Secretary Patricia McClure. The motion passed unanimously.

8. APPROVAL TO CANCEL JULY MEETING

General Manager Michael Kesterson requested approval to cancel the July regular Board meeting due to the West Virginia Division of Public Transit annual conference at Stonewall Resort.

Secretary Patricia McClure made a motion to cancel the July 2022 regular Board meeting, seconded by Treasurer Michael Seebaugh. The motion passed unanimously.

9. ELECTION OF OFFICERS

At this time, President Caleb Tisdale turned the meeting over to General Manager Michael Kesterson for election of officers.

Michael Kesterson opened the nominations for President.

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Tim Pingley nominated Caleb Tisdale.

Following two more request for nominations, Michael Kesterson said nominations were closed and Caleb Tisdale was elected President.

Michael Kesterson opened the nominations for Vice-President.

Chuck Noffsinger nominated Tim Pingley.

Following two more request for nominations, Michael Kesterson said nominations were closed and Tim Pingley was elected Vice-President.

Michael Kesterson opened nominations for Secretary.

Michael Seebaugh nominated Patricia McClure.

Following two more requests for nominations, Michael Kesterson said nominations were closed and Patricia McClure was elected Secretary.

Michael Kesterson opened nominations for Treasurer.

Chuck Noffsinger nominated Michael Seebaugh.

Following two more requests for nominations, Michael Kesterson said nominations were closed and Michael Seebaugh was elected Treasurer.

At this time, the meeting was turned back over to President Caleb Tisdale to resume his duties.

10. PUBLIC FORUM

No items were presented for public forum.

11. ADJOURNMENT

With no further business to discuss, Board Member Tim Pingley made a motion to adjourn, seconded by Board Member Chuck Noffsinger. The motion passed unanimously. The meeting adjourned at 5:53 p.m.

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