



Mid-Ohio Valley Transit Authority, Inc.
Juliana Street, Parkersburg, WV 26101
Telephone (304) 422-4100 Fax (304) 422-3200
E-mail - movta@easyriderbus.com

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS AUGUST 23, 2022

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; Michael Seebaugh, Treasurer; and Board Members Tim Pingley and Chuck Noffsinger. Secretary Patricia McClure was absent.

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

OTHERS: Amy M. Pauley

Due to the late arrival of President Caleb Tisdale, Board Member Tim Pingley called the meeting to order at 5:00 p.m.

1. ROLL CALL OF BOARD MEMBERS

Treasurer Michael Seebaugh conducted the roll call. A quorum was present.

2. MINUTES JUNE 28, 2022, REGULAR MEETING

Board Member Chuck Noffsinger made a motion to approve the minutes from the June 28, 2022, regular meeting, seconded by Treasurer Michael Seebaugh. The motion passed unanimously.

3. RIDERSHIP REPORTS- JUNE & JULY 2022

Vice-President Charles Harris made a motion to approve the June and July 2022 ridership reports as presented, seconded by Board Member Chuck Noffsinger. Following a brief discussion, the motion passed unanimously.

4. FINANCIAL REPORTS-PENDING AUDIT

Vice-President Charles Harris made a motion to delay approval of the financial reports pending the upcoming audit, seconded by Treasurer Michael Seebaugh. The motion passed unanimously.

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5. STAFF REPORTS

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

6. FY 23 BUDGET

At this time, the meeting was turned over to President Caleb Tisdale to conduct.

Following a lengthy discussion, Board Member Tim Pingley made a motion to approve the FY 23 budget, seconded by Board Member Chuck Noffsinger. The motion passed unanimously.

7. PUBLIC FORUM

No items were presented for public forum.

8. ADJOURNMENT

With no further business to discuss, Treasurer Michael Seebaugh made a motion to adjourn, seconded by Board Member Chuck Noffsinger. The motion passed unanimously. The meeting adjourned at 5:49 p.m.