



Mid-Ohio Valley Transit Authority, Inc.
520 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 SEPTEMBER 27, 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; and Robert Tanner, Assistant General Manager/CSO.

OTHERS: Eric Gumm

President Caleb Tisdale called the meeting to order.

1. ROLL CALL OF BOARD MEMBERS

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

2. MINUTES OF AUGUST 23, 2022, REGULAR MEETING

Board Member Tim Pingley made a motion to approve the minutes from the August 23, 2022, regular meeting, seconded by Board Member Chuck Noffsinger. The motion passed unanimously.

3. RIDERSHIP REPORTS - AUGUST 2022

Board Member Tim Pingley made a motion to approve the August 2022 ridership reports as presented, seconded by Secretary Patricia McClure. Following some discussion, the motion passed unanimously.

4. FINANCIAL REPORTS - JUNE 2022 - UNAUDITED

Treasurer Michael Seebaugh made a motion to bring the June 2022 unaudited financial reports to the floor for approval, seconded by Board Member Chuck Noffsinger. Following a brief discussion an amended motion was made by Board Member Chuck Noffsinger to table approval of the June 2022 financial reports until after the audit has been conducted by the accounting firm. The amended motion was seconded by Secretary Patricia McClure. The motion passed unanimously.

September 27, 2022

5. STAFF REPORTS

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

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 Board Member Tim Pingley. The motion passed unanimously. The meeting adjourned at approximately 5:25 p.m.