MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS JANUARY 24, 2023

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

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

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.

1.   ROLL CALL OF BOARD MEMBERS

Secretary Patricia McClure conducted the roll call. All members were present.

2.   MINUTES OF OCTOBER 25, 2022, REGULAR MEETING

Vice-President Tim Pingley made a motion to approve the minutes from the October 25, 2022, regular meeting, seconded by Board Member Chuck Noffsinger. The motion passed unanimously.

3.   RIDERSHIP REPORTS – OCTOBER THROUGH DECEMBER 2022

Board Member Chuck Noffsinger made a motion to approve the October through December ridership reports, seconded by Secretary Patricia McClure. Following some discussion, the motion passed unanimously.

4.   FINANCIAL REPORTS – JUNE THROUGH OCTOBER 2022

Treasurer Michael Seebaugh made a motion to approve the June through October 2022 financial reports, seconded by Board Member Chuck Noffsinger. The motion passed unanimously,

5.   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.

6.   PUBLIC FORUM

No items were presented for public forum.

7.   ADJOURNMENT

With no further business to discuss, Board Member Charles Harris made a motion to adjourn, seconded by Vice-President Tim Pingley. The motion passed unanimously. The meeting adjourned at 5:24 p.m.

Minutes approved by:

_____   _____
Michael A. Kesterson, General Manager   Date

_____   _____
Caleb Tisdale, President   Date