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MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS FEBRUARY 28, 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 Member Chuck Noffsinger. Board Member Charles Harris was absent.

EMPLOYEES: Michael Kesterson, General Manager; Robert Tanner, Assistant General Manager/CSO; Dave Leisure, OSS; Brian Foggin, Route Supervisor; and Chris Stoops, Route Supervisor.

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 JANUARY 24, 2023, REGULAR MEETING

Vice-President Tim Pingley made a motion to approve the minutes from the January 24, 2023, regular meeting, seconded by Board Member Chuck Noffsinger. The motion passed unanimously.

3. RIDERSHIP REPORTS – JANUARY 2023

Treasurer Michael Seebaugh made a motion to approve the January 2023 ridership reports, seconded by Vice-President Tim Pingley. Following a brief discussion, the motion passed unanimously.

4. FINANCIAL REPORTS – NOVEMBER/DECEMBER 2022 AND JANUARY 2023

Board Member Chuck Noffsinger made a motion to approve the November 2022 financial reports, seconded by Secretary Patricia McClure. Following a brief discussion, the motion passed unanimously.

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

February 28, 2023

Board Member Chuck Noffsinger made a motion to approve the January 2023 financial reports, seconded by Vice-President Tim Pingley. Following a brief discussion, 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 a brief 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 Secretary Patricia McClure. The motion passed unanimously. The meeting adjourned at 5:19 p.m.

Minutes approved by:

Michael A. Kesterson, General Manager

Date

Caleb Tisdale, President

Date

February 28, 2023