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MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS MAY 23, 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; and Brian Foggin, Route Supervisor.

OTHERS: Eric Wade.

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 MARCH 28, 2023, REGULAR MEETING

Vice-President Tim Pingley made a motion to approve the minutes from the March 28, 2023, regular meeting, seconded by Secretary Patricia McClure. The motion passed unanimously.

3. RIDERSHIP REPORTS - MARCH/APRIL 2023

Board Member Chuck Noffsinger made a motion to approve the March 2023 ridership reports, seconded by Vice-President Tim Pingley. Following a brief discussion, the motion passed unanimously.

Treasurer Michael Seebaugh made a motion to approve the April 2023 ridership reports, seconded by Vice-President Tim Pingley. The motion passed unanimously.

4. FINANCIAL REPORTS - FEBRUARY/MARCH 2023

Board Member Chuck Noffsinger made a motion to approve the financial reports for February 2023, seconded by Secretary Patricia McClure. The motion passed unanimously.

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Vice-President Tim Pingley made a motion to approve the financial reports for March 2023, seconded by Board Member Chuck Noffsinger. Following a brief discussion, the motion passed unanimously.

5. INDEPENDENT AUDITORS REPORT – FY 22

Board Member Chuck Noffsinger made a motion to approve the Independent Auditors Report for FY 2022, seconded by Treasurer Michael Seebaugh. Following a brief discussion, the motion passed unanimously.

6. 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.

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.

Michael Seebaugh 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.

Chuck Noffsinger 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.

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7. STAFF REPORTS

Board Member Chuck Noffsinger made a motion to approve the staff reports, seconded by Vice-President Tim Pingley. Following some discussion, the motion passed unanimously.

8. APPROVAL OF REVISED CELL PHONE POLICY

Treasurer Michael Seebaugh made a motion to approve the revised cell phone policy, seconded by Board Member Chuck Noffsinger. Following a brief discussion, the motion passed unanimously.

9. CAPITAL PURCHASE FOR CARPET IN CONFERENCE ROOM

Board Member Chuck Noffsinger made a motion to approve the capital purchase of carpet for the conference room not to exceed \$6,000, seconded by Secretary Patricia McClure. Following a brief discussion, the motion passed unanimously.

10. CAPITAL PURCHASE FOR TRANSIT CENTER FLAGPOLE

Treasurer Michael Seebaugh made a motion to approve the capital purchase of a transit center flagpole not to exceed \$4,000, seconded by Vice-President Tim Pingley. Following a brief discussion, the motion passed unanimously.

11. PUBLIC FORUM

No items were presented for public forum.

12. ADJOURNMENT

With no further business to discuss, Board Member Chuck Noffsinger made a motion to adjourn, seconded by Treasurer Michael Seebaugh. The motion passed unanimously. The meeting adjourned at 5:33 p.m.

Minutes approved by:

Michael A. Kesterson, General Manager

Date

Caleb Tisdale, President

Date

May 23, 2023