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MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS SEPTEMBER 26, 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; and Board Member Chuck Noffsinger.

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

OTHERS: Jonathan Defibaugh, Mid-Ohio Valley Regional Council.

President Caleb Tisdale called the meeting to order at 5:00 p.m.

1. ROLL CALL OF BOARD MEMBERS

In the previous Board meeting it was announced that Patricia McClure would be resigning from her position as Board Secretary due to her moving from the area. Board Member Chuck Noffsinger conducted the roll call. A quorum was present

2. MINUTES OF AUGUST 22, 2023, REGULAR MEETING

Vice-President Tim Pingley made a motion to approve the minutes from the August 22, 2023, regular meeting, seconded by Treasurer Michael Seebaugh. The motion passed unanimously.

3. RIDERSHIP REPORTS – AUGUST 2023

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

4. FINANCIAL REPORTS – AUDIT PENDING

Vice-President Tim Pingley made a motion to suspend approving the financial reports until after the annual audit is completed, seconded by Board Member Chuck Noffsinger. The motion passed unanimously.

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5. STAFF REPORTS

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

6. APPROVAL OF DRUG AND ALCOHOL POLICY

Board Member Chuck Noffsinger made a motion to approve the Drug and Alcohol policy, seconded by Vice-President Tim Pingley. 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 5:19 p.m.

Minutes approved by:

Michael A. Kesterson, General Manager Date

Caleb Tisdale, President Date

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