



Mid-Ohio Valley Transit Authority, Inc.
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 APRIL 23, 2024

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 Members Chuck Noffsinger, Curtis Shriver, Ricci Hendershot, and Matthew Moore.

EMPLOYEES: Michael Kesterson, General Manager; Dave Leisure, OSS; and Route Supervisors Chris Stoops, Chris McClung, and Brian Foggin.

OTHERS: Eric Gumm and 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

Board Member Chuck Noffsinger conducted the roll call. All members were present.

2. MINUTES OF FEBRUARY 27, 2024, REGULAR MEETING

Vice-President Tim Pingley made a motion to approve the minutes from the February 27, 2024, regular meeting, seconded by Board Member Chuck Noffsinger. The motion passed unanimously.

3. RIDERSHIP REPORTS - FEBRUARY/MARCH 2024

Board Member Chuck Noffsinger made a motion to approve the February 2024 ridership reports, seconded by Treasurer Michael Seebaugh. The motion passed unanimously.

Board Member Chuck Noffsinger made a motion to approve the March 2024 ridership reports, seconded by Vice-President Tim Pingley. The motion passed unanimously.

4. FINANCIAL REPORTS - FEBRUARY 2024

Vice-President Tim Pingley made a motion to approve February 2024 financial reports, seconded by Board Member Ricci Hendershot. The motion passed unanimously.

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5. STAFF REPORTS

Treasurer Michael Seebaugh made a motion to approve the staff reports, seconded by Board Member Curtis Shriver. Following some discussion, the motion passed unanimously.

6. MOTION TO ACCEPT FINANCIAL AUDIT AS PRESENTED

Board Member Chuck Noffsinger made a motion to accept the financial audit as presented, seconded by Board Member Matthew Moore. The motion passed unanimously.

7. MOTION TO ACCEPT UNION CONTRACT AS PRESENTED

Vice-President Tim Pingley made a motion to accept the union contract as presented, seconded by Treasurer Michael Seebaugh. Following some discussion, the motion passed unanimously.

8. NIGHT LOOPS UPDATE PENDING

Board Member Ricci Hendershot made a motion to bring the night loops to the floor for discussion, seconded by Board Member Matthew Moore.

Board Member Chuck Noffsinger then made a motion to table discussion of the night loops, seconded by Treasurer Michael Seebaugh. The motion passed unanimously.

9. SATURDAY LOOPS UPDATE PENDING

Treasurer Michael Seebaugh made a motion to bring the Saturday loops to the floor for discussion, seconded by Vice-President Tim Pingley.

Board Member Chuck Noffsinger then made a motion to table discussion of the Saturday loops, seconded by Vice-President Tim Pingley. The motion passed unanimously.

10. 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.

Chuck Noffsinger nominated Caleb Tisdale.

Following two more request for nominations, Michael Kesterson said nominations were closed and Caleb Tisdale was elected President. All were in favor.

Michael Kesterson opened the nominations for Vice-President.

Chuck Noffsinger nominated Tim Pingley.

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Following two more request for nominations, Michael Kesterson said nominations were closed and Tim Pingley was elected Vice-President. All were in favor.

Michael Kesterson opened nominations for Secretary.

Michael Seebaugh nominated Chuck Noffsinger.

Following two more requests for nominations, Michael Kesterson said nominations were closed and Chuck Noffsinger was elected Secretary. All were in favor.

Michael Kesterson opened nominations for Treasurer.

Tim Pingley nominated Michael Seebaugh.

Following two more requests for nominations, Michael Kesterson said nominations were closed and Michael Seebaugh was elected Treasurer. All were in favor.

At this time, the meeting was turned back over to President Caleb Tisdale to resume his duties.

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 Board Member Ricci Hendershot. The motion passed unanimously. The meeting adjourned at 5:43 p.m.

Minutes approved by:

Michael A. Kesterson, General Manager _____
Date

Caleb Tisdale, President _____
Date

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