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MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS APRIL 22, 2025

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; Chuck Noffsinger, Secretary; and Board Members Curtis Shriver and Ricci Hendershot. Board Member Matthew Moore was absent.

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

OTHERS: Paul Buck, Mid-Ohio Valley Regional Council.

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

1. ROLL CALL OF BOARD MEMBERS

Secretary Chuck Noffsinger conducted the roll call. A quorum was present.

2. MINUTES OF MARCH 25, 2025, REGULAR MEETING

Vice-President Tim Pingley made a motion to approve the minutes from the March 25, 2025, regular meeting, seconded by Board Member Ricci Hendershot. The motion passed unanimously.

3. RIDERSHIP REPORTS - FEBRUARY/MARCH 2025

Secretary Chuck Noffsinger made a motion to approve the February and March 2025 ridership reports, seconded by Vice-President Tim Pingley. Following a brief discussion, the motion passed unanimously.

4. FINANCIAL REPORTS - FEBRUARY 2025 (PENDING MR. FILE'S APPROVAL)

Vice-President Tim Pingley made a motion to table the February financial reports until the next meeting so that the account has the opportunity to review them, seconded by Secretary Chuck Noffsinger. The motion passed unanimously.

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5. FY 2024 FINANCIAL AUDIT FOR REVIEW

The Board was presented with a copy of MOVTA's FY 2024 financial audit for their review. Some discussion followed.

6. AGENCY SAFETY PLAN (ASP) FOR REVIEW

A copy of the MOVTA's Agency Safety Plan was presented to the Board for their review. Some discussion followed.

7. STAFF REPORTS

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

8. 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, seconded by Tim Pingley.

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, seconded by Ricci Hendershot.

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.

Ricci Hendershot nominated Chuck Noffsinger, seconded by Michael Seebaugh.

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.

Chuck Noffsinger nominated Michael Seebaugh, seconded by Ricci Hendershot.

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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.

7. PUBLIC FORUM

No items were presented for public forum.

8. ADJOURNMENT

With no further business to discuss, Secretary Chuck Noffsinger made a motion to adjourn, seconded by Board Member Ricci Hendershot. The motion passed unanimously. The meeting adjourned at 5:23 p.m.

Minutes approved by:

Michael A. Kesterson, General Manager

Date

Caleb Tisdale, President

Date

April 22, 2025