

Beaver Island Transportation Authority

Approved Annual Meeting Minutes

October 11, 2016

12:00 Noon

In Attendance:

BITA: Bob Tidmore, Ed Troutman, Steve West, Mark Englesman

Others: Mary Cook

Quorum was determined and meeting called to order at 12:00 pm by Tidmore.

Additions: None

Cook elected temporary chair by Tidmore and seconded by Troutman. Motion carried.

Election of Officers: Moved by West and seconded by Englesman to elect the following slate of officers:

Bob Tidmore – Chairman

Larry Hansz – Vice Chairman

Ed Troutman – Secretary/Treasurer

Motion carried. Let the record reflect such.

Approval of Financial Institution: Moved by Troutman and seconded by West to approve Charlevoix State Bank as the financial institution on record. Motion carried.

Approval of Credit Card Policy: Moved by West and seconded by Tidmore. Roll Call – Tidmore – yes, Troutman – yes, West – yes, Englesman – yes. Motion carried.

Meeting Time and Day: Moved by Troutman and seconded by Tidmore, meetings will remain on second Tuesday of the month at twelve noon. Unless otherwise determined. Motion carried.

Motion to adjourn by Troutman and seconded by Englesman. Motion carried. Adjourned 12:05 pm.

Respectively submitted

Mary Cook

Executive Director