

Beaver Island Transportation Authority

Approved Annual Meeting Minutes

October 9, 2018

12:00 Noon

In Attendance:

BITA: Bob Tidmore, Steve West, Mark Englesman

BITA call in: Larry Hansz, Ed Troutman

Others: Mary Cook, Paul Cole

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 Englesman. Motion carried.

Election of Officers: Moved by West and seconded by Hansz 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 Englesman and seconded by Troutman to approve Charlevoix State Bank as the financial institution on record. Motion carried.

Approval of Credit Card Policy: Moved by Englesman and seconded by Hansz to approve credit card policy. Motion carried.

Meeting Time and Day: Moved by West and seconded by Troutman for meetings to remain on the second Tuesday of the month at twelve noon unless otherwise determined. Motion carried.

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

Respectively submitted,

Mary Cook

Executive Director