

Beaver Island Transportation Authority

Annual Meeting Minutes

October 8, 2019

12:00 Noon

In Attendance:

BITA: Bob Tidmore, Mark Engelsman, Kevin McDonough

BITA call in: Larry Hansz

BIBCO: None

Others: Mary Cook, Alan Vicstein, Maura Turner

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 Engelsman. Motion carried.

Election of Officers: Moved by McDonough and seconded by Engelsman to elect the following slate of officers:

Bob Tidmore – Chairman

Larry Hansz – Vice Chairman

Mark Engelsman – Secretary/Treasurer

Motion carried. Let the record reflect such.

Motion by Hansz to approve the following banking institutions and seconded by Englesman: Charlevoix State Bank, Huntington Bank, Chemical Bank, and First Community Bank. Motion carried.

Approval of Credit Card Policy: Moved by McDonough and seconded by Engelsman to approve the credit card policy. Motion carried.

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

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

Respectively submitted,

Mary Cook  
Executive Director