

BEAVER ISLAND TRANSPORTATION AUTHORITY  
Draft Annual Board Meeting  
October 8, 2024  
Minutes

Attendance:

BITA: Roberta Welke, Craig Peirano, Mike Green, Kevin McDonough

BITA Absent: Larry Hansz

BIBCO: Bill McDonough, Don Tritsch, Tim McQueer

Others: Mary Cook, Mark Engelsman

**Election of Temporary Chairman**

K. McDonough nominated Green as temporary Chair. Welke seconded. Motion carried.

Green called meeting to order at 12:02 pm. Quorum determined.

**Additions to Agenda:** None

**Approval of Agenda**

Motion by Welke to approve Agenda. Seconded by K. McDonough. Motion carried.

**Election of Officers**

Motion by Peirano to appoint Welke to Chair. Seconded by K. McDonough. Roll call: Peirano – yes, K. McDonough – yes, Green – no, Welke – yes. Motion carried.

Welke as Chair took over running meeting.

Motion by K. McDonough to appoint Green to Vice-Chair. Seconded by Peirano. Motion carried.

Motion by Welke to appoint Peirano to Secretary/Treasurer/Investment Officer. Seconded by Green. Motion carried.

**Approval of Financial Institution**

Motion by Green to approve Charlevoix State Bank as the BITA banking institution. Seconded by K. McDonough. Motion carried.

**Approval of Credit Card Policy**

Motion by Welke and seconded Peirano to approve the credit card policy. Motion carried.

Roll call: Peirano – yes, K. McDonough – yes, Green – yes, Welke – yes.

**Meeting Day and Time**

Motion by K. McDonough for meeting to remain on the second Tuesday of the month at twelve noon unless otherwise determined. Seconded by Green. Motion carried.

**Adjournment**

Motion by Green to adjourn at 12:13pm. Seconded by Peirano. Motion carried.

Craig Peirano  
Secretary

DRAFT