

Beaver Island Transportation Authority

Annual Meeting Minutes

October 10, 2017

12:00 Noon

In Attendance:

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

BIBCO: Bill McDonough

BIBCO call in: Margo Marks

Others: Mary Cook, Elaine West

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 Tidmore and seconded by Troutman to approve Charlevoix State Bank as the financial institution on record. Motion carried.

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

Meeting Time and Day: Moved by Englesman and seconded by Tidmore 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 12:02 pm.

Respectively submitted,

Mary Cook

Executive Director