

Beaver Island Transportation Authority

Annual Meeting Minutes

November 11, 2014

12:00 Noon

In Attendance:

BITA: Bob Tidmore, Kitty McNamara, Larry Hansz, Don Vyse

BIBCO: None

Others: Mary Cook

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

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

Cook reviewed agenda and asked if there were any additions. None.

Election of Officers: Moved by Hansz and seconded by Vyse to elect the following slate of officers:

Bob Tidmore – Chairman

Kitty McNamara – 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.

Meeting Time and Day: Meetings will remain on second Tuesday of the month at twelve noon. Unless otherwise determined.

Motion to adjourn by McNamara and seconded by Troutman. Motion carried. Adjourned 12:02 pm.

Respectively submitted.

Mary Cook

Executive Director