

Beaver Island Transportation Authority

Annual Meeting Minutes

October 20, 2015

12:00 Noon

In Attendance:

BITA: Bob Tidmore, Kitty McNamara, Ed Troutman, Don Vyse

BITA call in: Larry Hansz

BIBCO: Bill McDonough

BIBCO call in: Margo Marks

Others: Mary Cook

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 McNamara. Motion carried.

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

Approval of Credit Card Policy: Moved by McNamara and seconded by Troutman. Motion carried.

Meeting Time and Day: Moved by Troutman and seconded by Hansz 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