

**Minutes of the Annual Meeting**

**Of the Lima/Allen County Regional Transit Authority Board of Trustees**

**Held at the RTA Administration Building**

**200 East High St., Lima, Ohio**

**December 4, 2018 @ 12:00 Noon**

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Present were Brad Taylor, President; Richard Schroeder, Holly Rex, Joshua Parker, and Scott Cockerell; Board Members; Shelia Haney, Executive Director; Marlene Shumaker, Lima/Allen County Regional Planning Commission; Josh Ellerbrock, Lima News representative; and Teresa Brown, Administrative Assistant.

Mr. Schroeder made a motion to open the Annual Meeting and Ms. Davis seconded the motion. All members voted in favor thereof.

Mr. Schroder made a motion to nominate Mr. Taylor as President of the Board of Trustees. Mr. Parker seconded the motion.

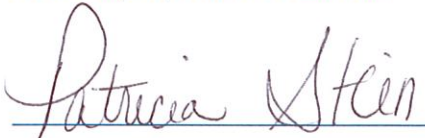
Being as there were no other nominations, Mr. Schroder made a motion that the nominations for President be closed and a unanimous ballot be cast for Mr. Taylor. Mr. Cockerell seconded the motion and all members voted in favor thereof.

Mr. Taylor made a motion to nominate Ms. Davis as the Vice President of the Board of Trustees. Ms. Rex seconded the motion.

Being as there were no other nominations, Mr. Schroeder made a motion that nominations for Vice President be closed and a unanimous ballot be cast for Ms. Davis and Mr. Taylor seconded the motion. All members voted in favor thereof.

Mr. Schroeder made a motion to adjourn the Annual Meeting and Ms. Davis seconded the motion. All members voted in favor thereof. Meeting adjourned at 12:06 p.m.

  
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Brad Taylor, Board President

  
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Patricia Stein, Finance Director/Board Secretary

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