

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
November 11, 2019 @ 12:00 PM

Present were Brad Taylor, President; Joan Davis, Vice-President; Joshua Parker, Holly Rex, Richard Schroeder, and Scott Cockerell, Board Members; Shelia Haney, Executive Director; Karen Garland, Operations Director; Thom Mazur, RPC; Becca Sheidler, AAA3; Leslie Rigali; CJ Fultz, Clemans-Nelson; and Teresa Brown, Board Secretary/Treasurer.

First Item of Business – Roll Call: Roll Call was taken and noted for the minutes. Mr. Olsson was not present.

Second Item of Business – Nomination of Officers: From Shelia:

Executive Director President Recommendation: Joan Davis

Joan has been an active member of the Board for over 9 years now, she has served as the Vice President the past year and has always been available when the President was not. She has attended the majority of the Board meetings and other RTA meetings and events to support RTA. She was very active in the Levy campaign and on the campaign committee.

Joan also is involved with the current system and operations as a frequent rider and has a great relationship with the RTA employees.

I recommend for the current VP Joan to rotate up to the position of RTA Board of Trustees President and continue her support to RTA and feel confident that she truly is an asset to the decisions that is best for RTA going forward. This next year will be about making our promises to the community and bring back our services, so who knows the RTA system, our passengers and already has a positive relationship with the RTA employees; better than Joan.

Vice President Recommendation: Holly Rex

Holly has been an active member of the Board for going on 5 years now, and with her background in HR, I have utilized her opinion and direction on several occasions throughout the years. Along with her experience with the operations of a nonprofit organization, grants, and Federal regulations she has brought a large value to the table as a Board of Trustee.

It is my recommendation as the Executive Director that if she would accept the nomination of Vice President for the next year, I am confident she will continue to bring her expertise to the table to continue to move RTA forward next year with the plan to bring back efficient and reliable service to the community. It is my opinion that Holly would continue to act on the best interest of RTA and the community.

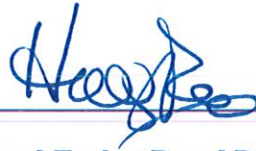
Mr. Taylor said that while he respected Shelia's perspective and recommendation, he would like to nominate Holly Rex as the President. Mr. Schroeder seconded the motion. Ms. Rex said she would accept the nomination with the caveat that she would be working with Ms. Davis, as a co-chair. She knew that was probably not in the by-laws, but she felt instead of President and Vice-President they would work together. Mr. Schroeder said his concern was that communication between the Board Members was vital, and as Ms. Davis does not have e-mail she had no way to communicate with the Board in a timely manner. There is a lot going on that needs to be communicated. He felt it was an

nomination for Mr. Parker had been seconded. He asked if there were any further nominations for the position and requested that if there were not, nominations be closed.


Mr. Schroeder made a motion to close the nominations for Vice-President and Ms. Rex seconded the motion. All members voted in favor thereof. Mr. Taylor called the vote for Mr. Parker for Vice-President. There were four votes in favor and one against and Mr. Parker abstained. Nomination carried.

Mr. Taylor made a motion to adjourn the Annual Meeting and Mr. Schroeder seconded the motion.

Meeting adjourned at 12:30 pm.



~~Brad Taylor~~, Board President



Teresa Brown, Board Secretary/Treasurer