

MINUTES
BOARD OF DIRECTORS MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, MAY 23, 2019
12:00 NOON
SCT TRANSPORTATION CENTER
100 N. LOCUST ST.
CENTRALIA, IL. 62801

Present:

Margaret Conley
Pam Boyd
David Rodden
Sam Easterly
John Schubert
Don Copeland
George Guidish

Also Present:

Sara Nollman-Hodge
Vicki Clift
Randy Barrow
Pam DeMaris
James Biggs
JR Elliott
Marvin Miller
Bryan Hunt

CALL TO ORDER – The meeting was called to order by Margaret Conley

APPROVAL OF MINUTES – A motion by Easterly, seconded by Schubert to approve the April board meeting minutes as presented. All aye. Motion carried.

COMMUNICATIONS

Guest Recognition – JR Elliott

Public Comment – None

Letters and Cards Received – A thank you card was received from Dolores McCann, wife of former Board member Dave McCann.

MANAGING DIRECTORS REPORT- Nollman-Hodge reviewed the monthly report that was included in the packets. The results of the National Rodeo in Palm Springs were given, Dennis Overbeck placed 23rd out of 60 contestants.

LEGISLATIVE – Nollman-Hodge updated board on a capital bill regarding downstate transportation.

REPORTS

Personnel Committee – Easterly reviewed the minutes of the meeting. Motion to accept the report as presented by Boyd, seconded by Copeland. All aye. Motion carried. All aye.

Finance Committee - Rodden reported on the Finance Committee. Motion to approve the report of the finance meeting by Copeland, seconded by Easterly. All aye. Motion carried.

Finance Report – Clift reported on the financials for April. Motion to accept the finance report by Rodden, seconded by Schubert. All aye. Motion carried.

OMA Committee – Boyd reported on the OMA Committee. Motion to accept the report of the OMA committee by Easterly, seconded by Boyd. All aye. Motion carried. Motion to keep all executive session minutes closed to the public by Boyd, seconded by Rodden. All aye. Motion carried.

Special Board Meeting – Motion to accept the minutes of the special board meeting by Rodden, seconded by Schubert. All aye. Motion carried.

Monthly Report – Nollman-Hodge reviewed the monthly reports for April that were included in the board packets.

County Board Meeting Report – Schubert reported attending the Washington County Board meeting. Schubert stated he will report to them once a year and spoke of the revised the SCT board makeup and Washington County routes.

PCOM Reports – Nollman-Hodge reported emailing the PCOM report to everyone and asked for any questions.

UNFINISHED BUSINESS

Managing Directors Contract – Marvin Miller, Legal Counsel stated the contract was sent to all board members a few weeks ago, and that Nollman-Hodge had reviewed, accepted and signed it. Motion to approve the Managing Directors contract by Easterly, seconded by Boyd. Rodden, Easterly, Copeland, Schubert, Boyd aye. Guidish nay. Motion carried.

NEW BUSINESS

DEF Policy – Motion to accept the DEF Policy by Rodden, seconded by Schubert. All aye. Motion carried.

By-Law Changes- Schubert distributed proposed changes to board members. Discussion was held.

On a motion by Copeland, seconded by Boyd, the Board meeting was adjourned.

Margaret Conley, Board President

