



# South Central Illinois Mass Transit District

1616 E. McCord  
Post Office Drawer N  
Centralia, Illinois 62801

Phone (618) 532-8076  
Fax (618) 532-8078  
TTY (618) 533-6104

**MINUTES  
BOARD OF DIRECTORS MEETING  
SOUTH CENTRAL TRANSIT  
THURSDAY, AUGUST 25, 2022  
12:00PM  
SCT TRANSPORTATION CENTER  
100 N. LOCUST ST.  
CENTRALIA, IL 62801**

**Present:**

John Schubert  
Don Copeland  
Sam Easterly  
Pam Boyd  
Ben Stratemeyer  
Don Jones  
Pat Netemeyer

**Also Present:**

Sara Nollman-Hodge  
Pam DeMaris  
Bryan Hunt  
James Biggs  
Marvin Miller

The meeting was called to order by John Schubert with all present.

**APPROVAL OF MINUTES**

On a motion by Copeland, seconded by Boyd, the minutes of the July 28, 2022 board meeting were approved. All aye. Motion carried.

**COMMUNICATIONS**

**Guest Recognition** – Bryan Hunt, James Biggs.

**Public Comment** – None.

**Letters and Cards Received** - None.

**MANAGING DIRECTOR'S REPORT**

No questions. Nollman-Hodge noted that there were 596 shuttle riders during Balloon Fest. Motion to approve report by Jones, seconded by Easterly. All aye. Motion carried.

**LEGISLATIVE**

Nothing to report. IPTA Conference will be held in September.

**REPORTS**

**Personnel Committee**

Jones reported on the July Personnel meeting with the Board. On a motion by Netemeyer, seconded by Copeland, the report was accepted. All aye. Motion carried.

**Finance Committee**

Copeland reported on the July Finance meeting with the Board. On a motion by Easterly, seconded by Boyd, the report was accepted. All aye. Motion carried.

**Financial Reports**

Motion by Jones, seconded by Easterly to approve the financial reports as presented. All aye. Motion carried.

**Monthly Report**

Motion by Easterly, seconded by Copeland to approve the monthly report as presented. All aye. Motion carried.

**County Board Reports**

Stratemeyer stated he informed the Marion County Board about modifications to the routes in Salem.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

**PCOM**

Motion to accept the PCOM report by Boyd, seconded by Jones. All aye. Motion carried.

**SEPTEMBER MEETING DATES**

Motion to move the September meeting dates from September 15 to September 22 for committee meetings and from September 22 to September 29 for the board meeting due to the IPTA Conference by Copeland, seconded by Netemeyer. All aye. Motion carried.

Nollman-Hodge reported on the upcoming Training Trivia Roadeo to be held September 17 for all employees. The annual companywide training event has not been held since the onset of COVID.

No further business to come before the Board, Schubert adjourned the meeting.



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**President John Schubert**