



South Central Illinois Mass Transit District

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MINUTES
BOARD OF DIRECTORS MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, AUGUST 24, 2023
12:00PM
SCT TRANSPORTATION CENTER
100 N. LOCUST
CENTRALIA, IL 62801

Present:

John Schubert
Don Copeland
Sam Easterly
Pam Boyd
Ben Stratemeyer
Janet Carter Sullens

Absent:

Pat Netemeyer

Also Present:

Sara Nollman-Hodge
Justin Johnson
Pam DeMaris
James Biggs
Marvin Miller

CALL TO ORDER

The meeting was called to order by John Schubert.

APPROVAL OF MINUTES

On a motion by Copeland, seconded by Carter Sullens, the minutes of the July 27, 2023 board meeting were approved as presented. All aye. Motion carried.

COMMUNICATIONS

Guest Recognition

Marvin Miller and James Biggs.

Public Comment

None.

Letters and Cards Received

A card of appreciation was received from ladies of the Marion County Housing Blue Jay apartments in Odin, expressing how thankful they are for the transportation provided by the Marlins Shuttle.

MANAGING DIRECTOR'S REPORT

Report was included in the packets. Discussion was held on the upcoming IPTA Conference in Bloomington, September 12 – 14, and an update was given on aged receivables regarding SAVE. Motion to accept the Managing Directors Report as presented by Carter Sullens, seconded by Easterly. All aye. Motion carried.

LEGISLATIVE

Nothing to report.

REPORTS

Personnel Committee

On a motion by Carter Sullens, seconded by Boyd, the report was accepted. All aye. Motion carried.

Finance Committee

On a motion by Boyd, seconded by Carter Sullens, the report was accepted. All aye. Motion carried.

Financial Reports

On a motion by Copeland, seconded by Boyd, the financial reports were accepted. All aye. Motion carried.

Monthly Report

On a motion by Carter Sullens, seconded by Easterly, the monthly report was accepted as presented. All aye. Motion carried.

County Board Reports

Schubert reported meeting with the Washington County Board.

UNFINISHED BUSINESS

Discussion was held regarding board members attending the upcoming ITPA meeting in Bloomington. Nollman-Hodge will send the meeting agenda out to all board members and any who would like to attend can let Nollman-Hodge know.

NEW BUSINESS

Managing Directors Evaluation

Several evaluation forms were completed and turned in to Schubert. The remaining forms are asked to be completed and turned in for review at the September board meeting.

PCOM

On a motion by Easterly, seconded by Carter Sullens, the PCOM Report was approved as presented. All aye. Motion carried.

ANNUAL MEETING

Election of officers

On a motion by Carter Sullens, seconded by Boyd, John Schubert will remain President. Motion to close the nominations by Copeland, seconded by Stratemeyer. All aye. Motion carried.

On a motion by Stratemeyer, seconded by Boyd, Don Copeland will remain Vice President. Motion to close the nominations by Schubert. All aye. Motion carried.

On a motion by Easterly, seconded by Carter Sullens, Pam Boyd will remain secretary. Motion by Copeland to close the nominations. All aye. Motion carried.

Marvin Miller, Legal Council noted that the board is allowed an assistant secretary if they so wish.

Schubert stated that the committees will remain the same.

Personnel Committee:
Sam Easterly, Chair
Ben Stratemeyer
Janet Carter Sullens

Finance Committee:
Don Copeland, Chair
Pam Boyd
Pat Netemeyer

Open Meetings Act Committee:
Ben Stratemeyer, Chair
Pam Boyd
Janet Carter Sullens

Date/Time/Place of Meetings

Motion by Carter Sullens, seconded by Copeland that the dates, times, and places of meetings remain the same. All aye. Motion carried.

ADJOURN

On a motion by Schubert, the meeting was adjourned.



President John Schubert