



Benzie Transportation Authority - Regular Meeting of Board of Directors

Tuesday, December 18, 2018 5:30 - 7:00 p.m.

14150 US Highway 31, Beulah, MI 49617

Minutes approved as presented February 19, 2019

1. Welcome Guests & Call to Order **Meeting called to order at 5:39 PM**
 2. Roll Call **Amy Herczak, Jennifer Kolinske, Anne Noah, Eric VanDussen, Susan Kirkpatrick, Eugene Allen, and Patty Roth.**
 3. Approval of Agenda **Motion by Anne and support by Eric to approve December 18, 2018 Regular Meeting of Board of Directors Agenda as presented. All ayes, motion carried**
 4. Public Comment **None**
 5. Approval of October 16, 2018 Meeting Minutes **Motion by Anne to approve October 16, 2018 Regular Meeting Minutes as presented. Support by Eric. All ayes, motion carried**
 6. Chairwoman's Report
 - a. Annual Report & 2019 Goals **Overview of FY2018 Annual Report – Audit presentation given by Jim Anderson CPA. Motion by Eric and support by Susan to accept the audit. All ayes, motion carried.**
 - b. 2019 Goals **Overview of Board Goals for 2019**
 - c. Management Reports – E.D., Ops., MM
 7. Committee Reports
 - a. Finance, Personnel & Policy
 - i. Financial Summary
 - ii. Policies
 1. Controlled Substance & Alcohol Misuse Test
 2. Non-Retaliation
 3. Performance Evaluation and Monitoring
 4. Privacy
- Motion by Eric supported by Amy to approve policies 2, 3 and 4 as amended. All ayes, motion carried. Motion by Jennifer and supported by Susan to approve policy 1 as amended, 4 ayes, 1 nay. Motion carried.**
- b. Marketing **\$2350 in sponsorship has been raised enabling HEAVY promotion on social media and local papers. Already receiving reservations which is a first this early.**
8. Old Business **None**
 9. New Business **None**



- 10. Board Roundtable - General Announcements
- 11. Public Comment **None**
- 12. Adjournment **Meeting adjourned at 7:28PM**

Next Meeting Tuesday, February 19th @ 5:30 - 7

Recording Secretary

Date