

BLOOMINGTON-NORMAL PUBLIC TRANSIT
BOARD OF TRUSTEES
MINUTES OF ANNUAL MEETING
March 26, 2013

The annual meeting of the Board of Trustees of the Connect Transit was held at the Connect Transit Board Room #135, 351 Wylie Drive, Normal, Illinois on March 26, 2013 at 4:30 p.m.

TRUSTEES PRESENT: Judy Buchanan, Chairman
John Thomas, Vice Chairman
John Bowman, Secretary
Mike McCurdy
Mary Caisley
Ryan Whitehouse
Bill Wilson

TRUSTEES ABSENT:

STAFF PRESENT: Andrew Johnson, General Manager
Michelle Ferguson, Human Resources Director
Roy Rickert, Operations Director
Carl Rokos, Maintenance Director
Trish Tilton, Administrative Assistant

OTHERS PRESENT: Felicia Shaw, Newly appointed Trustee to begin April 2013
Jennifer Sicks, McLean County Regional Planning
Keith Dobrolinsky, Assurance Insurance Agency
Deb Stegall, Attorney
David Calhoon, ATU Local 752
Charles Smith, Rider & CEFT Member
Janet Shobe, Rider & CEFT Member
Hope Darby, Rider & CEFT Member
Cary Supalo, Rider
Tracie Holt, Rider

CITY MANAGERS: David Hales, City of Bloomington
Mark Peterson, Town of Normal

Call to Order

Ms. Judy Buchanan, Chairman, called the annual meeting to order at 4:30 p.m. and roll call was taken. Chairman Buchanan explained as per the by-laws the Board comes together annually to nominate and elect officers. This year an Ad Hoc committee was

created to assist in this process. Ms. Mary Caisley and Mr. Bill Wilson were on the committee.

Nomination and Election of Officers

Ms. Caisley reported she and Mr. Wilson met several weeks ago and discussed the wealth of experience and talent that each of the Trustees brings to the Board. Before changing the Intergovernmental Agreement and adding two more Trustees to the Board, there were only three Trustees who could hold office positions. Currently having seven members on the Board there is a larger pool from which to nominate officers. It seems appropriate to rotate the positions of elected offices. Within the last two years, four new members have joined the Board and a fifth new member, Ms. Felicia Shaw, will be joining next month. Mr. Wilson and Ms. Caisley proposed to nominate the following the following slate for the fiscal year beginning July 1, 2013:

Chairman- Ms. Judy Buchanan
Vice-Chairman-Mr. Bill Wilson
Secretary- Mr. Mike McCurdy

Chairman Buchanan thanked Ms. Caisley and opened the nominations from the floor.

Ms. Caisley made the motion that a unanimous ballot in favor of the above mentioned nominated slate be cast. Mr. John Thomas seconded the motion. The Trustees voted unanimously to appoint Ms. Judy Buchanan for Chairman of the Board, Mr. Bill Wilson for Vice-Chairman of the Board, and Mr. Mike McCurdy for Secretary of the Board of Trustees for Connect Transit.

Chairman Buchanan congratulated the new officers and thanked everyone for their past and future service.

All offices become effective July 1, 2013.

Adjournment

On a motion by Ms. Caisley, and a second by Mr. Wilson, the Board voted to adjourn the annual meeting at 4:40 PM.

John M. Bowman, Secretary