

Minutes of the Southeast Vermont Transit Board of Directors Meeting
September 5, 2019
45 Mill Street, Wilmington Vermont

President Chip Stearns called the meeting to order at 6:06 pm. Those in attendance and constituting a quorum were as follows:

Board Members: Chip Stearns, Wendy Harrison, Joel Bluming, Scott Tucker, and Matt Mann

Members of the Public: None

Staff Present: Christine Howe and Leona Linney

Public Input: None

Review of June Minutes: No comments

Amend Agenda: None

Vote on New Board Member:

Motion 1: Wendy moved to nominate Seth Boyd as a member to the board, Joel Bluming seconded. Seth Boyd spoke to his knowledge of the MOOver, and how he has worked in a little transportation coordination in Stratton. He has always been impressed with this transit system. He is excited and knows he has a lot to learn. Motion passed 5-0. It was explained that Seth is filling a term that ends 12/31/19, however Seth will be renewed for a full term.

Old Business:

Elect Vice President: Wendy nominated Matt Mann as Vice President, Joel seconded. That leaves the Secretary slot open. Scott nominated Joel as Secretary, Wendy seconded. All accepted. Chip said that the new slate of officers would need to be sent to the Secretary of State.

The slate is now; Chip Stearns as President, Matt Mann as Vice President, Wendy Harrison as Treasurer, Joel Bluming as Secretary. This will also be the executive committee.

Scott Tucker agreed to be on the Nominating Committee with Matt Mann and Wendy Harrison.

Two new additional Board Members: Discussion ensued surrounding the two vacant board members. After Randy confirmed their interest in being part of the board, Madeline Klein and Randy Capitani were both left voice messages from Matt. Once the Nominating Committee has spoken to the two potential candidates there will be an update. It is unsure if they will attend the October meeting. Wendy spoke to revisiting the bylaws regarding how the board is made up. Matt spoke to having certain criteria for the board.

Discussion ensued regarding an October meeting. Matt's schedule might be changing, and he may not be available for Thursday evenings. There will be a poll sent out. With new members it may change again. The consensus was made that the first Wednesdays may be the day it falls to.

Company Updates:

Chip spoke to the reason Rebecca was not at the meeting, as she is driving a bus. Christine spoke to the two mechanics hired and one is supposed to start on Monday the other is supposed to start on the 16th of October. Charlie and Dave have been floating between divisions and both divisions now have spares to work with. Our new Finance Manager Keith Johnson starts on September 16th. The MOOver is in the middle of hiring winter drivers, if anyone knows anyone that would like to apply send them to Christine.

Board Member Comments:

Welcome Seth

Motion 2: Joel motioned to adjourn at 6:42 pm. Approved 6-0.