

Minutes of the November 13, 2019 SEVT Board of Directors  
45 Mill Street Wilmington VT 706 Rockingham Road, Rockingham, VT

President Chip Stearns called the meeting to order at 5:24 pm. Those in attendance and constituting a quorum were as follows:

**Board Members:** Chip Stearns, Matt Mann, Joel Bluming, Scott Tucker, Seth Boyd, and Randy Capitani.

**Members of the Public:** None

**Staff Present:** Randy Schoonmaker, Keith Johnson, Rebecca Gagnon and Christine Howe

**Public Input:** None

**Review of October Minutes:** No comments

**Amend Agenda:** None

**Old Business:**

**Nominating Committee Report:** Seth, Randy S., Randy C., Wendy and Matt had a conference call to discuss offering Dr. Tobits, from the SVMC, a board position, along with Jamie Storrs from Mount Snow. Dr. Tobits is not available due to other commitments. Jamie Storrs is available and willing and able. However, Jamie had not answered the questions sent to him from Randy S. **Motion 1:** Chip motioned to approve Jamie Storrs as a new board member, Joel seconded. Seth asked if the board wanted to wait until the questions were answered from Jamie. There was no other discussion, motion passed 6-0.

**Ridership:** Current fixed routes up 6% with the Brattleboro routes showing much continues progress since the schedule change. MOOver fixed routes up 9%. When demand response is added the company as a whole is up 2%

**Financial Overview:** Keith will run next month's Finance Committee meeting. No questions were asked regarding the summary from the Finance Committee.

**Re-Branding:** Discussion ensued surrounding the re-branding of the company to have all buses be MOOver spots and the divisions become regional with the MOOver being the name. **Motion 2:** Chip motioned "to vinyl the new Current Buses with spots as part of staging in the conversion of re-branding" Seth seconded motioned passed 5-1, with Matt voting against.

**Rebecca's & Christine's Emerging Leaders Initiative Project:** Rebecca and Christine gave updates on the projects they are working on as part of the CTAA ELA, to be presented in early June in Louisville.

**Company Updates:**

Randy presented the pictures and timeline of the new buses that are being completed in Indiana. Dave Meeks and Ora Howe were brought to the plant to see the buses on the assembly line. The buses are expected to be completed and delivered sometime in the mid to late December time frame.

**Board Member Comments:** Scott Tucker spoke positively of Rebecca and Christine's ELA projects.

**Future Agenda Items:** Partner Updates to include Okemo, Stratton, and Vail (Mount Snow) and Re-Branding timeline for Brattleboro.

**Executive Session if needed:** Not needed

**Motion 2:** Joel motioned to adjourn at 7:08pm.