

March 20, 2018
Shawnee Mass Transit District Minutes
Shawnee MTD
Board Room, Vienna, Illinois

Members Present:

Jim Clark
Rick Nannie
Elmer Pullen
Nancy Doss

Members Absent:

Marcia Fair

Executive Director:

Shawn Freeman

CFO:

Jason Duffey

Operations Coordinator:

Tiffany Morgan

Human Resource:

Karen Wilson

PR/IT Specialist:

Mike Pietrowski

Fleet Manager:

Jon Murrie

Mechanic:

Jason Nodeen

Guest:

Karen Vinyard-CFO Rides Mass Transit

The meeting was called to order by the Nancy Doss at 4:00 p.m.

Item: Operations Update

Tiffany Morgan provided the Operations Update including Driver Evaluations and Dispatch.

Item: IT/Marketing Update

Mike Pietrowski provided the IT/Marketing Update including the New Pass System and The Union County Chamber of Commerce Meeting.

Item: Human Resource Update

Karen Wilson provided the Human Resource Update which included the Employee Benefit Committee Meeting and a BambooHR Demonstration.

Item: Fleet Management Update

Jon Murrie gave the Fleet Management Update which included monthly vehicle damage/repairs and incidents. Jason Nodeen gave a Radio Update.

Item: Minutes from February 23, 2018

Rick Nannie motioned to approve the minutes. Jim Clark seconded the motion. All in favor. Motion passed.

Item: Check Register and Financial Update

Jim Clark motioned to approve the Check Register and Financial Update. Elmer Pullen seconded the motion. All in favor. Motion passed

Item: Administrative Update

Shawn Freeman provided the Administrative Update.

Item: Adjournment

At 5:44 p.m. Elmer Pullen motioned to adjourn. Rick Nannie seconded the motion. All in favor. Motion passed.

Jim Clark, Secretary