

Shawnee Mass Transit District Minutes
August 19th, 2014
Shawnee Community College
Room J-10

Members Present:

Jim Clark
Bret Neighbors
Nancy Doss
Elmer Pullen
Marcia Fair

Members Absent:

None

Executive Director Present:

Maureen Mann

CFO Present:

Dori Bigler

Public Relations/PCOM Present:

Ben Youther

Recorder of Minutes Present:

Trish Pierce

The meeting was called to order by President Nancy Doss at 4:00 P.M.

Item: Minutes

A motion was made by Marcia Fair to approve the August 19th, 2014 minutes. Elmer Pullen seconded the motion. All were in favor and the motion passed.

Item: Check Register and Financial Update

Dori Bigler provided the Check Register and Financial Update. Jim Clark made a motion to accept the Check Register and Financial Update as presented. The motion was seconded by Marcia Fair. All were in favor and the motion passed.

Item: Audit and IMRF Reports

Dori Bigler presented the 2013 Audit and Findings. The IMRF Report was tabled. The motion to table the IMRF Report and possible Resolution was made by Jim Clark. The motion was seconded by Marcia Fair. All were in favor and the motion passed.

Item: Old Business.

An update was given by Maureen Mann concerning the hiring of an Operations Manager.

Item: New Business

None

Item: Administrative Update

Executive Director Maureen Mann gave the Administrative Update which included an update on the interviews for the Human Resources Position and ongoing meetings with the Lead Drivers. Maureen also reported that letters had been sent to County Commissioners and City Councilmen updating the status of the grant monies to be used for new depots.

Item: Human Resource Update

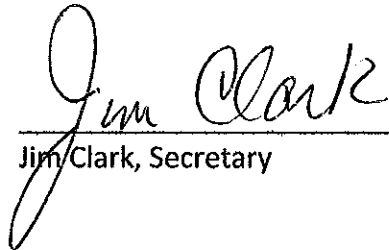
Human Resource Specialist Trish Pierce provided the HR Update. She reported six new hires. There were no Worker's Comp claims. There was one release and two resignations.

Item: Public Relations/PCOM Update

Ben Youther reported on the Re-Branding of our company with the new Shawnee Mass Transit District Logo and the renewal of service contracts.

Item: Adjournment

At 5:17 P.M. Brett Neighbors motioned to adjourn. Elmer Pullen seconded the motion. All in Favor. The motion passed.



Jim Clark, Secretary