

**August 18, 2015**  
**Shawnee Mass Transit District Minutes**  
**Shawnee MTD**  
**Board Room Vienna, Illinois**

**Members Present:**

Bret Neighbors  
Elmer Pullen  
Nancy Doss  
Jim Clark

**Members Absent:**

Marcia Fair

**Executive Director:**

Maureen Mann

**CFO:**

Dori Bigler

**Operations Coordinator:**

Tiffany Morgan

**Public Relations:**

Ben Youther

**Human Resource:**

Karen Wilson

**Fleet Manager:**

Jon Murrie

**Dispatch Supervisor:**

Paul Spidel

The meeting was called to order by the Board Chairman Nancy Doss at 4:01 p.m.

**Item: Minutes**

Bret Neighbors motioned to approve the minutes. Elmer Pullen seconded the motion. All in favor. Motion passed.

**Item: Check Register and Financial Update**

Dori Bigler provided the Check Register and Financial Update. Jim Clark motioned to accept the Check Register and Financial Update as presented. The motion was seconded by Bret Neighbors. All in favor. Motion passed.

**Item: Election of Board Officers**

Maureen Mann called for nominations for Board President. Bret Neighbors nominated Jim Clark. Elmer Pullen nominated Nancy Doss. Upon voting, there was a tie vote. Jim Clark withdrew his name from the nominations. Nancy Doss was elected by acclamation. Maureen Mann called for nominations for Vice President. Jim Clark

nominated Elmer Pullen. Nominations were closed. Elmer Pullen was elected by acclamation. Maureen Mann called for nominations for Secretary. Elmer Pullen nominated Jim Clark. Nominations were closed. Jim Clark was elected by acclamation. Maureen Mann called for nominations for Treasure. Jim Clark nominated Bret Neighbors. Nominations were closed. Bret Neighbors was elected by acclamation.

**Item: Administrative Update**

Maureen Mann provided the Administrative Update which included the ITPA Conference, News from IDOT and the Ribbon Cutting/Open House September 25, 2015.

**Item: Public Relations/Procurement Update**

Ben Youther made updates to the Policy and Procedures. Also, reported on Advertisement News with Vienna Times.

**Item: Human Resource Update**

Karen Wilson provided the Human Resource Update which included One New Hire and the Upcoming Christmas Party.

**Item: Operations Update**

Tiffany Morgan provided the Operations Update which included an introduction to the New Dispatch Supervisor, Paul Spidel.

**Item: Adjournment**

At 5:00 p.m. Bret Neighbors motioned to adjourn. Jim Clark seconded the motion. All in Favor. Motion passed.

---

Jim Clark, Secretary