



Michigan Association of Transportation Systems (MASSTrans)
Board of Directors Meeting

Monday July 10, 2017
11:00 a.m
Cadillac/Wexford Transit
Cadillac, MI

- I. Call to Order - 11:05
Present: Ken Jimkoski (Huron), Dawn Benson (Clinton), Jill Drury (Charlevoix), Aaron Stahl (CWTA), Michael Brown (Jackson), Julee Dean (Crawford), Mary Cook (Beaver Island Ferry), (Sanilac), Lyn Knapp (Midland), Matt Schooley (Alma), Ryan Novotny (Ironton Ferry), Alex Little (Twin Cities) and John Drury. Via phone: Maureen Daugherty (Roscommon), Richard Hall (Sanilac), Jim Wilson (Blue Water).
- II. Review of May 8, 2017 Board Meeting Minutes:
Motion to approve with correction noted: Drury
Supported by: Benson
Motion carried: unanimous
- III. Treasurer's Report: Benson distributed the audit and presented the overview. Motion to accept the audit: Knapp. Supported by Drury: Motion carried: unanimous. Benson reviewed Treasurer's report. As a meeting wasn't held in June there were deposits and checks she took care of. She outlined the charges/deposits in June. Motion to approve report and pay bills: Brown.
Supported by: Little
Motion carried: unanimous
- IV. President's Report: Jimkoski attended the state association at CTAA and capital funding was discussed and there wasn't much change.
- V. Executive Director's Report: Drury reported on attending CTAA and National Rodeo. Discussion with CTAA about providing our trailer and equipment for next year's national Rodeo. He sent the conference info to Kim Johnson for statewide distribution. He attended the training committee meeting and has been dealing with inquiries regarding the conference. Drury stated that we will have another board vacancy as Theron Higgins has resigned from TBTA and will be leaving July 28. He stated past practice has been for the board to appoint the runner up from the last election as a replacement member. Michael Brown was the runner up in the last election.
- VI. Lobbyist Report: McKinney said legislature is coming back Wednesday from break. The House is taking up a Jobs bill that the governor and the Senate want. Senate passed it but there's concern in the House among conservative Republicans. This is really the only issue keeping

the legislature around. There's another date in August but will be done til after Labor Day. He expects it will be a busy fall (legislatively). He spoke with Sam Singh who is the Democratic leader. He's talking with the Governor about possibly looking at another road funding bill that 'get's it right' this time. Likely no support for that. The legislative races have already begun and will be interesting next year.

VII. Committee Reports:

A. Training Committee: Stahl and Drury gave an overview of the status of the conference registration and the sessions. We are pretty much set with sessions but we are still looking for sponsors for the event. Our level of sponsorship support is off by about 15% from last year. Also reminded members to provide a basket or prize to give away at Front Line.

VIII. New Business:

- A. New Member: Harbor Transit has requested membership. Jill Drury made a motion to accept Harbor Transit's membership application. Supported by: Benson . Motion carried: unanimous.
- B. Board member appointments to replace resigned members: Motion by Little to appoint Brown to Pallas's vacant position. Supported by Knapp. Motion carried: unanimous.
- C. Motion to approve payment to CTAA for dues and reimbursement for 2 nights lodging for Executive Director by Little. Supported by: Dean. Motion carried: unanimous.

IX. Old Business: No old business.

X. Exchange of Information: Discussion on attending annual meeting.

XI. Adjournment/Next meeting: Adjourned at 1:pm. Next meeting August 10 at 3:30 at Boyne Mountain.