



**SAGINAW TRANSIT AUTHORITY REGIONAL SERVICES
BOARD OF DIRECTORS ANNUAL MEETING MINUTES**

**Monday – September 23, 2024
STARS Board Room (615 Johnson St.)**

12:00 Noon

CALL TO ORDER

Ms. Kathy Miller called the meeting to order at 12:05 PM.

ROLL CALL

*Members Present: Ms. Kathy Miller, Mr. Floyd Kloc, Mr. Carl Ruth, Ms. Vickie Dillon, Ms. Evelyn McGovern, Ms. Diana Gutierrez, Mr. Michael Hanley, Mr. Jimmy Greene, Ms. Kristy Nelson
Members Absent: None*

APPROVAL OF AGENDA

Mr. Ruth motioned to approve the agenda, which was supported by Mr. Greene. Motion carried.

ACTION ITEMS 2022-2023

Appointment of Officers

*Mr. Steffens asked for any nominations. Mr. Ruth nominated, seconded by Mr. Green, Ms. Kathy Miller as chair. Mr. Greene, supported by Ms. Dillon and Mr. Ruth, nominated Mr. Floyd Kloc as vice chair. Mr. Greene nominated, seconded by Mr. Kloc, Ms. Vickie Dillon as secretary. Mr. Hanley nominated, seconded by Mr. Greene, Mr. Carl Ruth as treasurer.
Mr. Kloc moved to appoint the nominated slate of members. This was seconded by Mr. Ruth. Motion carried.*

Appointment of Committee Members

*Finance Committee – Mr. Carl Ruth – Chair, Mr. Floyd Kloc, Ms. Diana Gutierrez, Ms. Kathy Miller
Awareness & Engagement Committee – Mr. Jimmy Greene – Chair, Ms. Kristy Nelson, Ms. Evelyn McGovern, Ms. Kathy Miller
Resources & Operations Committee – Mr. Michael Hanley – Chair, Ms. Vickie Dillon, Mr. Carl Ruth, Ms. Kathy Miller
Innovative Service Offerings Committee – Ms. Kathy Miller – Chair, Mr. Floyd Kloc, Mr. Michael Hanley
Nominating Committee – Ms. Vickie Dillon – Chair, Ms. Diana Gutierrez, Ms. Kathy Miller*

Ms. Miller would like to have the chair be put on all committees going forward, and to be able to vote. Mr. Kloc motioned, as long as the bylaws allow for this change, to allow Ms. Miller to be a member of all committees going forward. Mr. Ruth supported the motion. Motion carried unanimously.

The previous committee members appointed, with the addition of Ms. Miller, was voted on unanimously. Ms. McGovern nominated Mr. Greene as the chair Awareness and Engagement if he would accept it. Mr. Greene accepted.

Meeting Schedule for 2024-2025

Ms. Miller suggested the only change to the proposed schedule be no committee meetings in the month of October 2024, and instead have a special Board of Directors meeting on October fourteenth starting at noon for two hours, as well as only holding the Board of Directors meeting on October twenty eighth starting at noon for two hours. Otherwise, the meeting schedule is fine as is according to Ms. Miller. There was no motion made to approve the schedule.

Affirmation of Legal Counsel

Mr. Steffens said the General Legal Counsel has been Mr. Gary Campbell, and for Litigation Mr. Michael Weaver. Mr. Steffens said Mr. Campbell will retire at the end of the year and will recommend a replacement at that time. Mr. Ruth motioned to continue with the same legal counsel. Ms. Miller seconded the motion. Motion carried.

ADJOURNMENT

Ms. Miller adjourned the meeting at 12:20 PM.

Vickie H. Dillon
Vickie Dillon, Secretary

Date: *10/28/24*