



Bis-Man Transit Annual Board Meeting Minutes

April 22, 2021, 12:08 P.M.

Via Zoom

Annual Meeting was called to order at 12:08 P.M.

2020 Transit Board Annual Meeting Minutes: Previous Annual Meeting Minutes were approved as presented.

Explanation of Virtual Voting Process by Anonymous Ballot: Deidre explained the Voting Process to Board Members. Shauna will announce the elected or re-elected members.

Intro of Applicants for Board Positions: Karel, Royce, & Lynn for running for re-election. Trevor Vannett is a new applicant. Karel commented that he would be honored to continue to serve. Lynn commented that he is looking forward to serving longer and will be more involved after the legislative session. Royce commented that he is excited to continue serving on the Board and to see the future of Transit. Trevor commented that he is an advocate for individuals with disabilities and would be proud to serve on the Board of Directors.

Board Member Election: Shauna announced Karel, Royce, and Lynn as re-elected Board members.

Board Officer Election: DeNae nominated Shauna Laber as President of the Board. Royce seconded the nomination. No other nominations were made. Lynn moved to close nominations and cast a unanimous ballot for Shauna Laber. Royce seconded the motion. Motion carried unanimously.

Glenn nominated Lynn Wolf as Vice President of the Board. Karel seconded the nomination. No other nominations were made. Glenn moved to close nominations and to cast a unanimous ballot for Lynn Wolf. Karel seconded the motion. Motion carried unanimously.

Karel nominated DeNae Kautzmann as the Secretary/Treasurer of the Board. Glenn seconded the nomination. No other nominations were made. Lynn moved to cast a unanimous ballot for DeNae Kautzmann. Karel seconded the motion. Motion carried unanimously.

Karel moved to adjourn the Annual Meeting. DeNae seconded the motion. Motion carried unanimously.

Annual Meeting adjourned at 12:27 PM



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