

Benzie Transportation Authority  
Special Board Meeting  
March 12, 2014

**APPROVED MARCH 20, 2014**

A special meeting of the Benzie Transportation Authority board was held on Wednesday, March 12, 2014 at the Benzie Bus Station (media room) at 9:30 a.m.

**Members Present:** Beverly Holbrook, Joshua Stoltz, Kelly Thayer, Joann Worden-Morrell, Jessica Carland, and John Nuske

**Members Absent:** Ingemar Johansson, Amy Herczak, Roger Griner, & Roger Thompson-all excused

**Staff Present:** Chad Hollenbeck, Interim Executive Director & Jennifer Kolinske, Finance & H.R. Manager

**Guests:** Bill Kennis

Chairperson Beverly Holbrook called the meeting to order at 9:46 a.m.

**Approval of March 5, 2014 Board Meeting Minutes:** *Motion* by Joann and supported by Josh to approve the March 5, 2014 special board meeting minutes as presented. All ayes, *motion carried*.

**Public Comment:** Eric VanDussen

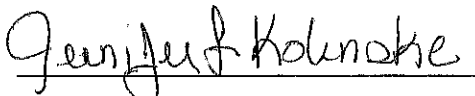
**New Business:**

- a. Approve Executive Director's Contract (recommendation from Executive Committee) – *Motion* by John and supported by Joann to accept the Executive Director's contract with a start date of March 17, 2014 contingent on passage of the pre-employment tests. Jessica – yes, Josh – yes, John – yes, Joann – yes, Kelly – yes, Beverly – yes. Results: Six yes, zero no, *motion carried*.
- b. Approve End date for Interim Executive Director's Contract (recommendation from Executive Committee) *Motion* by Kelly and supported by Joann to terminate the Interim E.D. contract effective March 16<sup>th</sup> and to continue the interim compensation and benefits rate until April 13, 2014. Roll Call Vote: Kelly – yes, Joann – yes, John – yes, Josh – yes, Jessica – yes, Beverly –yes, Results: Six yes, zero no, *motion carried*.
- c. Update on orientation plan for executive director developed with Pam Evans of NorthSky Nonprofit Network – Discussion followed regarding a Meet & Greet – with employees to be next week. Chad and Bill to set up. Press release being worked on by Bill and Josh.
- d. Any Other Business to Come Before the Board – none

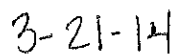
**Public Comment:** Eric VanDussen

*Motion* by Joann and supported by Josh to adjourn the meeting at 10:16 a.m., all ayes, *motion carried*.

**The next regular Board Meeting will be held on Thursday, March 20, 2014 at 7:00 p.m. at the Benzie Bus Station, 14150 US Hwy. 31, Beulah MI, 49617.**

  
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Jennifer L. Kolinske, Recording Secretary

  
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Date: