



**Benzie Transportation Authority  
Annual Meeting of the Board of Directors  
Wednesday, May 6, 2026 @ 5:30PM  
14150 US 31 Beulah, MI 49617  
MINUTES APPROVED AS PRESENTED MAY 19, 2026**

1. Call to Order by Chair Jeannette Feeheley @ 5:30PM
2. Roll Call to Determine Quorum: Present: Jeannette Feeheley, Brian Fleetwood, Ruth Griner, Brian Halliday, Jack O'Malley, Kayla Russell, Michael Smith and Gary Sauer (ex-officio). Staff present: Jessica Carland and Nancy Hunt.
3. Welcome and Recognition of Visitors: None
4. Amendments/Additions to Agenda: None
5. Public Comment: None
6. Approval of Agenda: **Motion** by Halliday with support by O'Malley to approve the agenda as presented. All ayes, **motion carried**.
7. Call for Conflict of Interest: As an employee of Honor Bank, Russell disclosed a conflict of interest with the Investment Strategy Review and Named Depositories.
8. Election of Officers: **Motion** by Feeheley with support by Smith to make open nominations and election voting made by ballot. All Ayes, **motion carried**.
  - a. Chair: Feeheley (by Halliday) and Fleetwood (by Fleetwood) were nominated for Board Chair and both accepted the nomination.  
**Motion**: by O'Malley with support by Smith to close nominating. All ayes, motion carried. Ballot voting took place. Count tally: Feeheley: 4 votes, Fleetwood: 3 votes. Feeheley appointed as the Board Chair.
  - b. Vice Chair: Fleetwood was nominated as board chair by O'Malley and Fleetwood accepted the nomination.  
**Motion** by Russell and supported by Smith to close nominations. All ayes, **motion carried**. Fleetwood was appointed as the Board Vice Chair.
  - c. Secretary: Halliday. was nominated by Feeheley and Halliday accepted the nomination.  
**Motion** by O'Malley and supported by Smith to close nominations. All ayes, **motion carried**. Halliday was appointed as the Board Secretary.
  - d. Treasurer: Russell was nominated by Fleetwood for Treasurer. and Russell accepted the nomination.  
**Motion** by Halliday and supported by O'Malley to close nominations. All ayes, **motion carried**. Russell was appointed as the Board Treasurer.
9. Committees: Feeheley will not appoint committees at this time but reserves the right to do so in the future.

10. Consider Appointing a Parliamentarian: O'Malley volunteered to serve in an informal role and the rest of the board was in agreement.
11. Set Regular Meeting Dates: **Motion** by Smith with support by Halliday to hold monthly meetings the third Tuesday of the month at 5:30 PM. All Ayes: **motion carried.** A resolution will be presented at the May 19th meeting.
12. Review Board Terms of Office & Contact Information: Contact sheet and board terms were inspected. Hunt will make updates and distribute them at the next board meeting.
13. Approved Attorneys: **Motion** by O'Malley with support by Halliday to continue with Mark Koerner and Foster & Swift as the approved legal counsel. Roll Call Vote: Ayes: O'Malley, Russell, Smith, Fleetwood, Halliday, Griner and Feeheley. Nays: 0, **motion carried.**
14. Investment Strategy Review: **Motion** by Halliday with support by Fleetwood to approve the current investment strategy with no changes. Roll Call Vote: Ayes: O'Malley, Smith, Fleetwood, Halliday, Griner and Feeheley. Nays: 0, Abstain: Russell. **Motion carried.**
15. Named Depositories and Authorized Signatories: **Motion** by Smith with support by Griner to keep current named depositories and authorized signatories. Roll Call Vote: Ayes: O'Malley, Smith, Fleetwood, Halliday, Griner and Feeheley. Nays: 0, Abstain: Russell. **Motion carried**
16. Board Training: **Motion** by Feeheley with support by Halliday to give the Board Chair permission to seek a proposal for board training from Foster Swift using the same RFP previously issued, with the request that the proposal is submitted prior to the May 19, 2026 meeting. All ayes, **motion carried.**
17. Public Comment: None
18. Next Meeting: May 19, 2026 @ 5:30PM
19. Adjournment @ 6:42PM

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Nancy Hunt, Recording Secretary

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Date