



Benzie Transportation Authority
Executive Committee Meeting
Tuesday, April 12, 2022 5:30 p.m.
14150 US Hwy 31, Beulah, MI 49617

Minutes approved as presented August 22, 2022

1. Welcome Guests & Call to Order by Chair John Morse at 5:30 p.m.
2. Roll Call- Present-Jeannette Feeheley, Anne Noah, Evan Warsecke and John Morse. Absent: None. Staff Present: Bill Kennis and Nancy Hunt. Guest: Dorene Strang.
3. Approval of Agenda: **Motion** by Jeannette to approve agenda as presented, support by Evan. All ayes, **motion carried**.
4. Public Comment: None
5. Approval of Feb.17, 2022 Meeting Minutes: **Motion** by Jeannette to approve minutes as presented, support by Evan. All ayes, **motion carried**.
6. Old business
 - a. E.D. Evaluation: Committee discussed potential changes to better future 360 Surveys. Discussion over evaluation results. John thanked everyone for the roles they played. To respect confidentiality, all copies of this survey in any form are to be destroyed. One copy will be printed and the Board Chair will keep in his possession.
 - b. Review of last year's goals. Discussion of past and future Goals. Several additional goals were added. Future Goals will be discussed at more length at BOD Meeting next week. Goals will be finalized at the Annual Meeting in May.
 - c. Compensation Study- E.D. tasked to look into comparable Board Compensation, Office/HR Manager Compensation and Finance Manager Compensation by May 2022.
 - d. E.D. Contract: Discussion about current E.D. contract. **Motion** by Jeannette to recommend to full board to honor the interim employment agreement which expires May 31, 2022 that was during a time of transition and national health crisis to reopen a national search for an Executive Director. Support by Anne. 3 ayes, 1 nay. **Motion carried**. E.D. Bill Kennis left the room at 8:52 p.m. John will meet with management team tomorrow to discuss tonight's meeting.
 - e. Goals: See 6.b.
7. New Business
8. Board Roundtable - General announcements
9. Public Comment : None
10. Adjournment at 8:55p.m.

Nancy Hunt, Recording Secretary

Date