



BATA Annual Organizational Meeting Minutes
Wednesday, January 27, 2021
Zoom Meeting

1. Call to Order by Executive Director
The meeting was called to order by Kelly Dunham at 9:02am

2. Roll Call
John Somnavilla Attending Remotely from Northport MI
Linda Joppich Attending Remotely from Interlochen MI
Richard Cochrun Attending Remotely from Traverse City MI
Heather Harris-Brady Attending Remotely from Leelanau Co MI
Brad Jewett Attending Remotely from Garfield Twp, Traverse City MI
Robert Fudge Attending Remotely from Garfield Twp, Traverse City MI
Rick Robbins Attending Remotely from Elmwood Twp, Leelanau Co MI

Staff in Attendance Remotely: Kelly Dunham, Chris Davis, Eric Lingaur, Mary Meredith, and Nichole Thompson

3. 2021 Election of Officers (floor nominations) – Executive Director
Kelly opened floor nominations for the election of officers.

a. Chairperson

Director Jewett nominated Richard Cochrun as Chairperson.
Director Cochrun accepted the nomination.

On a Motion made by Brad Jewett and seconded by Linda Joppich, the BATA Board of Directors approved the election of Richard Cochrun to the position of Chairperson.

MOTION CARRIES: 7-0

b. Vice-Chairperson

Director Jewett nominated John Somnavilla as Vice-Chairperson.
Director Somnavilla accepted the nomination.

On a Motion made by Brad Jewett and seconded by Linda Joppich, the BATA Board of Directors approved the election of John Somnavilla to the position of Vice-Chairperson.

Roll Call

John Somnavilla YES
Linda Joppich YES
Richard Cochrun YES
Heather Harris-Brady YES
Brad Jewett YES
Robert Fudge YES
Rick Robbins YES

MOTION CARRIES: 7-0

c. Secretary

Director Cochrun nominated Linda Joppich as Secretary.

Director Joppich accepted the nomination.

On a Motion made by Brad Jewett and seconded by Richard Cochrun, the BATA Board of Directors approved the election of Linda Joppich to the position of Secretary.

MOTION CARRIES: 7-0

4. First Public Comment
There was no Public Comment

5. Approval of Agenda
 - a. BATA Annual Organizational Meeting Agenda**On a Motion made by Linda Joppich and seconded by Brad Jewett, the BATA Board of Directors approved the Agenda for the January 27, 2021 Annual Organizational Meeting as presented.**
MOTION CARRIES: 7-0

6. County Appointments
 - a. Grand Traverse County Appointment of Robert Fudge
 - b. Grand Traverse County Appointment of Brad Jewett
 - c. Leelanau County Appointment of John Somnavilla
 - d. Leelanau County Appointment of Rick Robbins

On a Motion made by Brad Jewett and seconded by Linda Joppich, the BATA Board of Directors received the Grand Traverse County, and Leelanau County, Appointments.

MOTION CARRIES: 7-0

7. Regular Board Meeting Calendar for February 2021 – January 2022
On a Motion made by Brad Jewett and seconded by Linda Joppich, the BATA Board of Directors approved the Regular Board Meeting Calendar for February 2021 thru January 2022.
MOTION CARRIES: 7-0

8. Second Public Comment
Heidi Noel Miller, attending remotely from Traverse City, spoke regarding a request to reinstate service to the Holiday Hills area, specifically Link 14 Route 14B.

9. Directors Comments/Open Floor
There were no comments.

10. Adjournment
The January 27, 2021 Annual Organizational Meeting was adjourned at 9:27am.

Submitted/Recorded by: Mary Meredith, Administrative Services

Approved on 2-25-21
DATE
Linda Joppich
Board Secretary