



BATA Annual Organizational Meeting Minutes

Wednesday, January 29, 2020

Hall Street Transfer Station, Traverse City, Michigan 49684

1. Call to Order by Chairperson - BATA Annual Organizational Meeting
The meeting was called to order by Chairman Cochrun at 9:00a
2. Pledge of Allegiance and Moment of Silence
The Pledge of Allegiance was recited and a moment of silence observed.

3. Roll Call
Present: Cochrun
Somavilla
Joppich
Rushton
VanNess
Harris-Brady
Jewett
Absent: None

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

4. Public Comment
There was no public comment.

5. Approval of Agenda

a. BATA Annual Organizational Meeting Agenda

On a Motion made by Brad Jewett and seconded by Debra Rushton, the BATA Board of Directors approved the Agenda for the January 29, 2020 Annual Organizational Meeting as presented.

MOTION CARRIES: 7-0

6. Grand Traverse County Appointment of Linda Joppich
On a Motion made by Nicole VanNess and seconded by Debra Rushton, the BATA Board of Directors received Grand Traverse County's Resolution appointing Linda Joppich to the BATA Board of Directors for a 3-year term beginning January 1, 2020 through December 31, 2022.
MOTION CARRIES: 7-0

7. 2020 Election of Officers

The Chairperson, Richard Cochrun, turned the meeting over to Executive Director Kelly Dunham to facilitate the open floor nominations for the 2020 Election of Officers.

a. Chairperson

Executive Director Dunham called for the nominations of Chairperson.

- Motion to Nominate Nicole VanNess. Director VanNess accepts floor nomination.
- Motion to Nominate Richard Cochrun. Director Cochrun declines floor nomination.
- No further nominations were received.

On a Motion made by Richard Cochrun and seconded by John Somnavilla, the BATA Board of Directors approved the election of Nicole VanNess to the position of Chair.

MOTION CARRIES: 6-0

b. Vice-Chairperson

Executive Director Dunham called for the nominations of Vice-Chairperson.

- Motion to Nominate John Somnavilla. Director Somnavilla accepts floor nomination. No further nominations were received.

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

MOTION CARRIES: 6-0

c. Secretary

Executive Director Dunham called for the nominations of Secretary.

- Motion to Nominate Linda Joppich. Director Joppich accepts floor nomination. No further nominations were received.

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

MOTION CARRIES: 6-0

Nominations were closed and Election of Officers completed. The meeting was then turned over to the newly elected Chairperson, Nicole VanNess.

8. Regular Board Meeting Calendar for January, 2020 – January, 2021

The calendar was reviewed and no major conflicts were found. It was decided to review the November date later in the year, as this falls on the day before a holiday.

On a Motion made by Brad Jewett, and seconded by Richard Cochrun, the BATA Board of Directors approved the Regular Board Meeting Calendar for January, 2020 thru January, 2021.

MOTION CARRIES: 7-0

9. Public Comment
There was no public comment.

10. Adjournment
On a Motion made by Debra Rushton, the BATA Board of Directors moved to adjourn the January 29, 2020 Annual Organizational Meeting at 9:10a
MOTION CARRIES: 7-0

Submitted/Recorded by: Mary Meredith, Administrative Assistant

Approved on 3-30-20
DATE

Linda L. Joppich
Board Secretary