



BATA Annual Organizational Meeting Minutes
115 Hall Street, Traverse City, Michigan 49684
Thursday, January 27, 2022

1. Call to Order – Richard Cochrun
The meeting was called to order by Chairman Cochrun at 1:00pm

2. Pledge of Allegiance/Moment of Silence
The Pledge of Allegiance was recited and a Moment of Silence observed.

3. Roll Call

Richard Cochrun	PRESENT
John Sommavilla	PRESENT
Linda Joppich	PRESENT
Heather Harris-Brady	PRESENT
Brad Jewett	PRESENT
Robert Fudge	PRESENT
Rick Robbins	PRESENT

4. 2022 Election of Officers (open floor nominations) – Richard Cochrun

Richard opened the floor for nominations for the following: Chairperson, Vice-Chairperson, and Secretary. The current roster of Officers were re-nominated and they accepted the nominations.
**On a Motion made by Brad Jewett and seconded by Robert Fudge, the BATA Board of Directors approved reelection of the current slate of Officers, Richard Cochrun/Chairman
John Sommavilla/Vice Chair
Linda Joppich/Secretary
MOTION CARRIES: 7-0**

5. First Public Comment
There was no Public Comment.

6. Approval of Agenda
 - a. BATA Annual Organizational Meeting Agenda
**On a Motion made by Brad Jewett and seconded by Linda Joppich, the BATA Board of Directors approved the Agenda for the January 27, 2022 Annual Organizational Meeting as presented.
MOTION CARRIES: 7-0**

7. County Appointments
 - a. Grand Traverse County Appointment of Richard Cochrun
On a Motion made by Brad Jewett and seconded by Robert Fudge, the BATA Board of Directors received the Grand Traverse County Appointment of Richard Cochrun.
MOTION CARRIES: 7-0
 - b. Grand Traverse County Appointment of Brad Jewett
On a Motion made by Richard Cochrun and seconded by Robert Fudge, the BATA Board of Directors received the Grand Traverse County Appointment of Commissioner Brad Jewett.
MOTION CARRIES: 7-0
 - c. Leelanau County Appointment of Rick Robbins
On a Motion made by Richard Cochrun and seconded by Brad Jewett, the BATA Board of Directors received the Leelanau County Appointment of Commissioner Rick Robbins.
MOTION CARRIES: 7-0
8. Regular Board Meeting Calendar for February 2022 – January 2023
Although the location is still to be determined, the schedule for the monthly meetings was agreed upon.
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 2022 thru January 2023 as presented.
MOTION CARRIES: 7-0
9. Revise Bylaws for Adoption of Consent Calendar Agenda Format
Kelly said this format was suggested after the recent Board Retreat in order to streamline the meeting process and provide more time for discussion of other topics.
On a Motion made by Brad Jewett and seconded by Linda Joppich, the BATA Board of Directors adopted the Bylaws revision to accommodate a Consent Calendar Agenda format going forward as presented.
MOTION CARRIES: 7-0
10. Second Public Comment
There was no Public Comment.
11. Directors Comments/Open Floor
Heather Harris-Brady suggested a slate of discussion items be prepared in advance for the entire year.
12. Adjournment
On a Motion made by Brad Jewett, the BATA Board of Directors moved at 1:18pm to adjourn the January 27, 2022 Annual Organizational Meeting.
MOTION CARRIES: 7-0

Submitted/Recorded by: Mary Meredith, Administrative Services

Approved on 2-24-22
DATE
Linda Joppich
Linda Joppich, Secretary