

**CONNECT TRANSIT
BOARD OF TRUSTEES
ANNUAL MEETING PROCEEDINGS OF APRIL 28, 2015**

The Annual meeting of the Board of Trustees of Connect Transit was held at Uptown Station, 4th Floor, Room 409, Normal, Illinois 61761 on at 4:30 p.m.

TRUSTEES PRESENT: Bill Wilson, Chairman
 Mike McCurdy, Vice-Chairman
 John Bowman, Secretary
 Judy Buchanan
 John Thomas

TRUSTEES ABSENT: Ryan Whitehouse

CITY MANAGERS: Bloomington City Manager, David Hales
 Town of Normal Manager, Mark Peterson

STAFF PRESENT: Andrew Johnson, General Manager
 Julie Phillips, Executive Assistant - Labor Relations

The meeting was called to order by the Chairman at 4:34 p.m. Roll call was taken.

Chairman Bill Wilson stated that according to the By-Laws, the Annual Meeting is to be held in March of each year. The 2015 Annual Meeting was not held in March in error and is therefore being held on this date. He stated that there had been discussion regarding re-electing the existing officers to their current positions.

Motion by Trustee Judy Buchanan, Seconded Vice Chairman Mike McCurdy that Bill Wilson be re-elected as Chairman and Mike McCurdy be re-elected as Vice Chairman.

AYE: All

NAY: None

Motion carried.

Chairman Bill Wilson stated that due to term expiration, Secretary John Bowman was not eligible for re-election to the Secretary position for the upcoming fiscal year. Secretary John Bowman acknowledged his term expiration and noted that Trustee John Thomas's term would also be expiring. Trustee Judy Buchanan stated that she did not desire to hold the Secretary position for the next fiscal year.

Motion by Trustee Judy Buchanan, Seconded Vice Chairman Mike McCurdy that Trustee Ryan Whitehouse be elected as Secretary for the 2016 Fiscal Year.

AYE: All

NAY: None

Motion carried.

ADJOURNMENT

Motion by Trustee Judy Buchanan, Seconded by Vice Chairman Mike McCurdy that the Annual Meeting be adjourned.

AYE: All

NAY: None

Motion carried.

Time: 4:38 p.m.

John Bowman, Secretary