

Minutes of the Annual Meeting
Of the Allen County Regional Transit Authority Board of Trustees
Held at the RTA Administration Building
200 East High St., Lima, Ohio
December 8, 2020 @ 12:00 PM

Present were Holly Rex, Board President; Joshua Parker, Vice-President; Joan Davis, Scott Cockerell, Rob Moening, Richard Schroeder, and Doug Olsson, Board Members; Karen Garland, Admin. & Capital Director; Brian Wildermuth, Operations Director; Robert Ruzinsky, Contracted CPA; Marlene Shumaker, LACRPC; and Teresa Brown, Board Secretary/Treasurer.

First Item of Business – Roll Call: Roll Call was taken and noted for the minutes. All members were present.

Second Item of Business – Nomination of Officers: Mr. Schroeder said he felt that we had an exceptional year and should continue with the current President and Vice-President.

Ms. Davis made a motion to nominate Holly Rex as President and Josh Parker as Vice-President. Mr. Schroeder seconded the motion. Nominations were closed.

Third Item of Business – Election of Officers: All members voted Aye to have Holly Rex remain as President of the Board and Josh Parker to remain as Vice-President.

Fourth Item of Business – Adjourn: All business being concluded, the meeting was adjourned.



Holly Rex, Board President



Teresa Brown, Board Secretary/Treasurer