



Allen County Regional Transit Authority  
Annual Board of Trustees Meeting  
December 11, 2024

The Allen County Regional Transit Authority Board of Trustees met on **December 11, 2024 @ 11:55 p.m.** in the Allen County Regional Transit Conference Room, 200 East High Street, Suite 1-B, Lima, Ohio. Proper public notice was given in advance of the meeting. Mr. Moening, ACRTA Board President, conducted the meeting.

PRESENT: Rob Moening, President  
Richard Schroeder  
Joan Davis  
Scott Cockerell  
Precious Grundy

STAFF: Brian Wildermuth, Executive Director-Operations  
Teresa Brown, Secretary/Treasurer

ABSENT: Brad Taylor

OB

CITIZENS: Leann Unverferth

LACRPC: Rebecca Phillips, Finance Director

**Minutes:**

**1. Roll Call**

Mr. Moening called the meeting to order at approximately 11:55 p.m. Ms. Brown took roll call. A quorum of the Board was present.

**2. Nomination of Officers**

Mr. Schroeder made a motion to retain the current serving officers. Ms. Grundy seconded the motion. Mr. Schroeder made a motion to close the nominations and a unanimous vote be cast for Board President and Vice President. The motion carried unanimously.

**3. Election of Officers**

Not Needed.

**4. Adjourn**

All business being concluded, the Annual Meeting was adjourned.

Submitted: Teresa Brown  
Teresa Brown, Secretary/Treasurer

Approved: Rob Moening  
Rob Moening, Board President