

Minutes

RTA Annual Meeting
9:04 a.m., March 27, 2018

Present: Dixon (Chair), Clough, Elkins, Lucas, McCall, Moss, Nardi, Norton, Welo

Not present: Serrano

Also Present: Bell, Benford, Boyd, Brooks-Williams, Brown, Burney, Calabrese, Castelucci, Caver, Coppock, Cottrell, Cranford, Czeck, Dancy, Dangelo, Davis, Feliciano, Ferraro, Fields, Garofoli, Gautam, Gray, Hampton, Jaszczak, Johnson, Kirkland, Krecic, Lamb, Lee, Lincoln, Perry, Pickett, Pierce, Pinkney-Butts, Pugh, Randalson, Raphael, Raguz, Reece, Rutledge, Schipper, Scott, Smith, Sims, Solomon, Sutula, Tucker, Vukmanic, Wiehe, Winn, Zeller

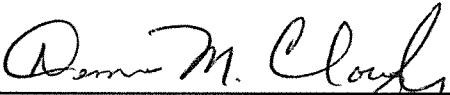
Mr. Dixon called the meeting to order at 9:04 a.m. The secretary called the roll and reported that nine (9) board members were present.

The Secretary advised that notice of this meeting has been posted more than twenty-four hours in advance of the meeting, that the usual notification has been given the news media and other interested persons, and that all requirements of the Ohio Revised Code and Rules and Bylaws of this Board regarding notice of meeting have been complied with.

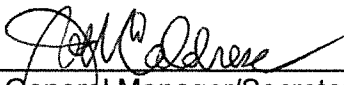
This meeting is to elect the officers for the coming year. Mr. Dixon summarized that it's been a tough year, but a good year. The Board revised their committee structure and there is a new focus. He commended the nominating committee for their service. He withdrew his name for the office of president. He recommend the annual meeting be postponed to allow other board members to run for the office of president. He asked that the nominating committee meet to discuss going forward. He invited other board members to join the committee in place of those who may want to run. Chief McCall said she would follow up after the meeting.

Mayor Clough made a motion to postpone the election of officers until the next meeting due to Mr. Dixon no longer seeking the position of president. This way every board member has an opportunity to apply. It was seconded by Chief McCall and approved by unanimous vote. The meeting was postponed until Tuesday, April 17, 2018.

This meeting was adjourned at 9:08 a.m.



President

Attest: 

CEO, General Manager/Secretary-Treasurer