

NTA Special Meeting
2901 N Van Buren – Enid, OK
November 17, 2017
10:00 AM

I. CALL TO ORDER 10:01 AM – Marc Bolz

A. Roll Call

Present

Marc Bolz Jonathon Cross Donnie Head Rita Kroll Gary May

Absent

None.

B. Introduction of Guests-Marc Bolz

Jean Blough - CST

Cecil Michael – NODA

C. Approval of Minutes

Donnie Head motioned to approve with a second by Rita Kroll. Voted Yes – Bolz, Head and Kroll. Abstain – Cross and May. Motion carried.

II. REPORTS

A. Treasurer’s Report

a. None. Item not needed for this meeting. Finances are shared at the NODA Board of Trustees meeting.

B. CST Report

a. Rita Kroll shared total number of employees by location (46 total = 5 FT NODA employees and 41 PT NTA employees). Logisticare Inspections are sending photos of dents to the vehicles. Employees were excited and grateful for the bonuses and raises.

III. BUSINESS

A. Cecil Michael shared the need for the drivers to have an employee handbook of their own. This task has transferred to Jonathon Cross as the new Director of NODA. No action taken.

B. Motion was made Jonathon Cross to approve the 2018 meeting dates as noted. Meetings will be held at the conclusion of NODA Board meetings. Second by Donnie Head. All voted yes. Motion carried.

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|------------------------------|------------------------------|
| a. February 22 nd | c. August 23 rd |
| b. May 24 th | d. November 15 th |

C. Rita Kroll made a motion to approve the NTA Employee Service Agreement with NODA with a second from Jonathon Cross. All voted yes. Motion carried.

IV. NEW BUSINESS

A. No new business under special meeting parameters.

V. PUBLIC PARTICIPATION

A. Donnie Head would like to see how the new ODOL safety standards will fit with NTA employees. Since there are more than 25 employees, who will the standard be met? Jonathon Cross will look into that.

VI. Motion to adjourn was made by Donnie Head with a second from Rita Kroll. All voted yes. Motion carried.

Adjourned 10:37 AM