

CRIS Rural Mass Transit
BOARD OF DIRECTORS MEETING
Telephone Executive Board Meeting
May 30, 2012
MINUTES

Telephone Meeting Authorized by Rachel Heron, President

Additional members reached by telephone, constituting a quorum:

Joyce Schmitt
Rachel Heron
Mary Thompson

Members not available:

Wayne Johnson

Approval Line of Credit: Joyce Schmitt was the first member called to confirm and move a motion that the CRIS Rural Mass Transit Board of Directors authorize that Board Members Sign documents authorizing that CRIS extend our current line of credit with First Midwest Bank for 90 days. Mary Thompson seconded the motion, all voted in favor and motion carried.

Respectfully submitted

Amy S. Marchant