

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*