



Salem Area Mass Transit District
Board of Directors Meeting
July 13, 2023

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Moved to elect Director Maria Hinojos Pressey as Board President	
Moved to elect Director Ian Davidson as Vice President	
Moved to elect Director Sadie Carney as Treasurer	
Moved to elect Director Sara Duncan as Secretary	

Salem Area Mass Transit District
Board of Directors Meeting Minutes

Senator Hearing Room: 555 Court St. NE, Salem, Oregon 97301
July 13, 2023

Attendees:

Board: President Ian Davidson, Directors Ramiro Navarro Jr., Sadie Carney, Maria Hinojos Pressey, and Sara Duncan, and Bill Holmstrom

Staff: General Manager Allan Pollock, Deputy General Manager David Trimble, CHRO Christina Conner, CFO Denise LaRue, CCO Patricia Feeny, COO Tom Dietz, Commuter Options Coordinator Kiki Dohman, Executive Assistant Crisandra Williams, and Executive Assistant Kirra Pressey.

Guest: Legal Counsel Sara Sayles (Virtual).

I. CALL TO ORDER

President Ian Davidson called the meeting to order at 6:34 p.m.
Attendance was noted and a quorum was present.

II. ANNOUNCEMENTS / CHANGES TO THE AGENDA

President Davidson announced that the Board met in Executive Session prior to the Special Board Meeting and there will be no action at this time, therefore removing Item III.A on the Agenda.

III. PUBLIC COMMENT - None

IV. ELECTION OF OFFICERS

A. President:

Nomination: **Director Navarro nominated Director Hinojos Pressey as President**

No Further Nominations

Motion: **Move to appoint Director Hinojos Pressey as President**

Vote: **Motion Passed Unanimously**

B. Vice President:

Nomination: **Director Carney nominated Director Davidson as Vice President**

No Further Nominations

Motion: **Motion to appoint Director Davidson as Vice President**

Vote: **Motion Passed Unanimously**

C. Treasurer:

Nomination: **Director Duncan nominated Director Carney as Treasurer**
No Further Nominations
Motion: **Motion to appoint Director Carney as Treasurer**
Vote: **Motion Passed Unanimously**

D. Secretary:

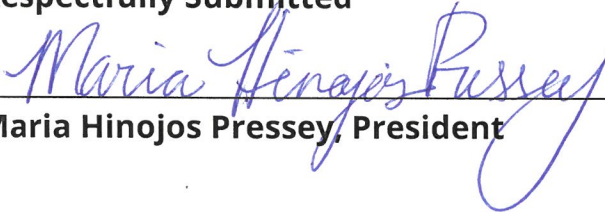
Nomination: **Director Hinojos Pressey nominated Director Duncan as Secretary**
No Further Nominations
Motion: **Motion to appoint Director Duncan as Secretary**
Vote: **Motion Passed Unanimously**

The oath of office will be completed at the Board Meeting on July 27, 2023.

V. ADJOURN

President Davidson adjourned the meeting at 6:37 p.m.

Respectfully Submitted



Maria Hinojos Pressey, President

