**The Museum of Bus Transportation**

**Board Meeting**

**November 19, 2019 7 PM EDT**

Call to Order and roll call of Board attendees, Moment of silence

**Reports**

* Approval of Minutes – October 17, 2019 – David Millhouser
* AACA Museum – Executive Director Report – Jeff Bliemeister
* President’s Report & update Merger – John Oakman

**Old Business**

Dave Millhouser moved and Howard Nice seconded that John Oakman would be Chair of Bus committee for one year and be the Designated Board Representative/ board member AACAM for one year.

Joel Hopkins moved and John Dockendorf seconded that we table motion till next Board meeting. Motion to table passed, and we will re-visit at next Board Meeting.

**New Business**

**Open Discussion**

For those who cannot attend in person, please join the meeting by Conference Call:

Call In: 515-604-9633

Pin number: 616759#