

**MEETING MINUTES**  
**Heart of Iowa Regional Transit Agency (HIRTA)**  
**June 20, 2011**  
**Via Conference Call**

I. **Call to Order**

HIRTA Board of Directors Treasurer Steve Wilson called the meeting to order at 9:00 a.m on June 20, 2011 via conference call.

II. **Roll Call**

**PRESENT:**

HIRTA Board of Directors: Kim Chapman (Dallas County), Kirk Macumber (Madison County), Jim Kingery (Marion County) and Steve Wilson (Warren County)

Employees: Julia Castillo, Executive Director

Not in attendance: Bill Lusher (Boone County), Joe Brock (Jasper County) and Wayne Clinton (Story County)

III. **Action Items**

Steve Wilson moved to bind auto HIRTA's insurance coverage through Holmes Murphy with Selective Insurance and National Union Insurance effective 7/1/11. Second by Kirk Macumber. Motion unanimously carried.

IV. **Adjournment/Next Meeting Date:** June 30, 2011 at 9:30 a.m

Treasurer, Steve Wilson adjourned meeting at 9:06 a.m June 20, 2011

The Heart of Iowa Regional Transit Agency (HIRTA) Board of Directors Meetings is open to all individuals regardless of disability. Any Person with a disability requiring a reasonable accommodation to participate in a Board of Directors Meeting should contact the HIRTA office at (515) 256-5680 at least two business days prior to the Board of Directors Meeting.

Respectfully submitted by: Julia Castillo, Executive Director

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Steve Wilson  
Secretary/Treasurer, Heart of Iowa Regional Transit Agency

\_\_\_\_\_  
Date

\_\_\_\_\_  
Bill Lusher  
Chair, Heart of Iowa Regional Transit Agency

\_\_\_\_\_  
Date