



SWTA Board Meeting Action Minutes: 4/1/2026

Board Attendees: Kendra McGeady, Dinero Washington, Chris Mandrell, Adam Wadell, Heather Dalmolin, Liz Carter, Micky Flynn, Tuck Duncan, Theo Richards, Serina Stevenson, Mark Hollenbeck, Brent Roy, Shannon Borst, Kevin Corkery, Ann Rajewski, Olivia Hook, Vince Huerta

Membership Attendees: Joel Gardner

1. Call to Order – Kendra McGeady 11:00 am
2. Discussion and Action of the Board on the Executive Director contract – Kendra McGeady and Chris Mandrell: Concerns were shared by Board members about performance of Andrea Ball, PlanIt World as interim Executive Director and in planning and executing the Executive Director contract. Vice Chair Mandrell shared that contract does include a clause to allow for cancel of contract.

SWTA Member Joel Gardner proposed that Officer Slate and Board membership be continued until the concerns are addressed and financial audit is complete. He suggested a 6-month contractor be brought in to oversee SWTA while we complete the audits. The interim contractor should be someone that is not interested in the full-time position but that can act as coordinator and oversee the clean-up work. He stated that committees will allow for work to be divided amongst Board and allow interim to act as point of contact/coordinator. Joel also suggested Board members nominated be added as ad-hoc members to aid the Board but that action to change Board should be done when audit and clean-up work is complete.

Motion by Dinero Washington: 1) Ratify action to suspend Annual Member meeting until such time as remainder of motion can be completed. 2) Appoint an Audit Committee and complete the FY2025 Audit - includes getting bids immediately and start of work by April 15 with full report due by June 15. 3) Schedule the Annual Meeting by Zoom on or around July 1 with an agenda to include full and accurate financial reports, audit report and any findings, election to Executive Board members, and election of new members. 4) Include the incoming Board Members to act as Ad-Hoc members. 5) Allow the PlanIt World interim contract, expires on Friday April 3, 2026, to expire. Second by Liz Carter.

Tuck Duncan restated the issues as three components: 1) Appointment of committee and completing the Audit and financial report. 2) Notice to members about election of Board and officers. 3) contract concern with PlanIt World and what is needed to do association work.



Motion amended by Dinero: number 3 amended to call for full membership meeting within 45 days of the completion of the audit. Liz accepted amended motion.

Motion passes unanimously. None opposed. Tuck Duncan later withdrew vote to approve motion and stated he wished to abstain on portion of motion regarding contract for Andrea Ball, PlanIt World.

3. Audit Committee Appointments - Kendra McGeady: Proposed to create a committee to oversee the FY2025 Audit, creating Summer U financial report, and FY2026 financial structure report. Committee to be appointed by Kendra as Chair and overseen by one of the Executive Team members. Heather Dalmolin, as Treasurer will lead committee and Adam Wadell as incoming Treasurer will be on the committee. Board members appointed: Chris Mandrell, Liz Carter, Shannon Borst. Ann suggested that we reach out to associations to seek list of auditors for getting quotes.
4. Ad-hoc Committee Appointment (Executive Director hiring) - Kendra McGeady: Committee to consider the recruitment and hiring of a new Executive Director will be led by Kendra and include Dinero Washington, Ann Rajjewski, Serena Stevenson, and Adam Wadell.
5. By-Law Committee Appointments - Kendra McGeady: Confirming committee as appointed at the March 30, 2026 Board meeting. Kendra and Dinero Washington will co-chair the committee and committee members include Chris Mandrell, Joel Gardner, and Tuck Duncan.
6. Next steps for Executive Director for SWTA - Kendra: Dinero recommended that Executive Board meet next week to discuss what to do for interim period.
7. Annual Conference 2027 - Chris Mandrell: Recognizing now is not the time to worry about next year's conference but a suggestion the Texas Transit Association has a conference in February and there is an opportunity. Motion to put on next agenda a



proposal for formal discussion and action. Second by Adam. All in favor, none opposed.

8. Adjourn

11:57 am

Future agenda items for **full Board Meeting:**

1. Committee Updates
2. Financial Report, including next steps on FY2025 Audit and FY2026 Financial Review
3. SummerU, New Orleans report, including full detailed financial report
4. SWTA Conference 2027 - potential partnership with Texas Tech
5. Schedule full membership meeting

Approved 4/16/2026 by unanimous vote. Heather Dalmolin, Treasurer



Online Option

<https://mountainline-az.zoom.us/j/84255693989?pwd=W4CFhbghPmvPEVRsReibUB7R22PtDn.1>

Meeting ID: 842 5569 3989