



Minutes

Jaunt, Inc. EXECUTIVE COMMITTEE OF BOARD OF DIRECTORS

Epr PC, 902 E Jefferson St Ste 101, Charlottesville, VA 22902

October 31, 2023 at 9am EDST

Attendees	
Brad Burdette, President (<i>started by phone then arriving in person 9:26am</i>)	Hal Morgan, Vice President
Jacob Sumner, Treasurer (<i>arrived 9:15am</i>)	Christine Appert, Secretary (<i>left 10:08am</i>)
Bill Wuensch, Immediate Past President	Lucas Ames, Director
David Burton (<i>attorney; zoom</i>)	Jordan Bowman (<i>attorney; zoom</i>)
Ted Rieck CEO	

- I. Call to Order—*Brad Burdette, President*
Call to order at 9:05 AM.
- II. Action: October 3, 2023 EC Minutes—*Christine Appert, Secretary*

Motion to approve: Hal, Second, Christine. Passed unanimously.

- III. Closed Session-- *Brad Burdette, President*

Motion by Hal: Consult with legal counsel regarding specific legal matters requiring the provision of legal advice by our attorney, as authorized by section 2.2-3711(A)(8) of the state code. The subject matter of the meeting is potential Collective Bargaining options.

Second: Jacob

Motion carried unanimously.

Closed session.

Following the closed session, Brad read the following certification, which was certified by roll call vote:

With respect to the just-concluded closed session, and to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under The Virginia Freedom of Information Act and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the Executive Committee of the Board of Directors of Jaunt, Inc.

Roll call vote:

AYE	NAY	Abstain	Not Present	Member
X				Mr. Burdette--President
X				Mr. Ames (<i>Non-Voting Member</i>)
X				Mr. Hal Morgan –Vice President
X				Ms. Appert- Secretary
		X		Mr. Rieck (<i>Non-Voting Member</i>)
X				Mr. Sumner- Treasurer
X				Mr. Wuensch (<i>Non-Voting Member</i>)

IV. Review of November 9, 2023 Board Agenda — Ted Rieck, CEO

Ted reviewed the agenda. A main topic will be a broad presentation of the FY2025 Budget. Jacob noted he did not attend the October meeting in person.

V. Report of Change Management Committee—Hal Morgan/Lucas Ames

Lucas reported that he and Hal met with Jaunt senior management (Ted, Jackie, and Robin) to review turnover data and to discuss the employee survey to be administered by ETC Institute.

Hal expressed interest in obtaining a current Jaunt organization chart as well as whether the Halsey report could be distributed, even if redacted.

VI. New Business— *Brad Burdette, President*

None.

ADJOURN

Motion to approve: Hal. Second, Jacob. Approved unanimously at 10:11AM.

NEXT MEETING DECEMBER 5, 2023 AT 9:00 AM EST