DTA
Dakota Transit Association
Board Minutes, Watertown, SD
September 11, 2020

CALL TO ORDER:
On September 11, 2020 a Board of Directors meeting was called to order by President Brian Horinka at 3:30pm in the conference room at the Ramkota Hotel. Jacque handed out the agenda to the board members.

ATTENDANCE:
Brian Horinka
Karrie Mikkelsen
Randy Hartman
Terry Hoffman
Kathy Holman
Tom Wanttie

STAFF PRESENT:
Jacqueline Senger, Executive Director
Pat Hansen, Financial Record Keeper

APPROVAL OF BOARD MINUTES:
Kathy Holman/Terry Hoffman made a motion to accept the September 18, 2019 board minutes: Motion carried.

APPROVAL OF FINANCIALS:
Tom Wanttie/Terry Hoffman made a motion to wait until the general membership meeting on Monday, September 14, 2020 to discuss the financial reports: Motion carried.

PASS TRAINING:
Linda Freeman discussed the new 7.0 PASS training. She thought it would be a good idea to offer the securement part of the training when drivers take the PASS class online. We would need to figure out what to charge for it. This will be discussed more at a later date.

MAYOR OF WATERTOWN, SD:
Sarah Caron, the mayor of Watertown SD, will be speaking at 8:00am on Monday, September 14, 2020 instead of during the lunch hour.

KRISTEN JOYNER:
Kristen Joyner will not be in attendance as planned for the drivers training on Saturday, September 12, 2020. Instead she will be joining the drivers, virtually.

THANK YOU NOTES:
Approximately 40 thank-you cards were handed out at the meeting and signed by Jacque and the board members.

VENDORS:

Discussion was held on vendors sponsoring the award winners. This would give vendors more options for sponsorship. We will pursue this moving forward.

UPCOMING CONFERENCES:

DTA Conferences for the next 2 years are as follows:

2021 Fargo, ND
2022 Aberdeen, SD

The next board meeting will be Monday, September 14, 2020 @ 8:00am.

Tom Wanttie/Kathy Holman made a motion to adjourn the meeting: Motion carried.

Respectfully submitted,

Karrie L. Mikkelsen
Secretary