

DAKOTA TRANSIT ASSOCIATION
SPECIAL BOARD MEETING, ZOOM VIDEO
AUGUST 20, 2021

CALLED TO ORDER

Vice-President Adam Sharkey called the meeting to order.

ATTENDANCE

Board Members

Adam Sharkey

Terry Hoffman

Kathy Holman

Erin Humphrey

Brian Horinka

Karrie Mikkelsen – Absent

STAFF PRESENT

Jacque Senger, Executive Director

GUESTS

Jack Dokken

Monte Meier

Adam welcomed all board members and guests. The purpose of this Zoom meeting was to look into the legalities of the DTA President, Tom Wanttie's resignation. There was considerable conversation on all the proper ways of

dealing with this situation. Terry Hoffman had contacted Jack Dokken, SDDOT, concerning all the different issues related to Tom's registration. The DTA Board of Directors wanted to know if the funding DTA receives from SDDOT would be affected. Jack insured the board that the funding would not be affected. Moving on, the decision was made that our Plan A would be to proceed with the conference as planned. Vice President Adam Sharkey would be the appointed DTA President and would carry out the duties along with the assistance of the board of directors.

It was decided to contact Rich Krokkel, Aberdeen Ride Line manager, to see if he would like to be appointed to the DTA Board. The consensus was this would be a good fit since the DTA Conference will be held in Aberdeen in 2022. Terry Hoffman will reach out to Rich and get back to us.

Adam will reach out to Tom Wanttie and get whatever information he can about what is already done for the rodeo and what remains to be done.

The Board of Directors thanked Jack Dokken for taking the time to attend the meeting. He brought a lot of insight to the discussions.

We then went into a few other items---

Brian Horinka brought up the name, Megan Gould from Rapid City Transit Agency, as far as a replacement for the board position. We will wait until the conference and see if there are other individuals who might be interested in filling the open spot on the board.

We have three board positions to be voted on at the conference. They are Adam Sharkey, Terry Hoffman and Brian Horinka.

Brian asked Erin if she would be responsible for picking up the booklets in Bismarck and bring them to Fargo. Erin agreed.

Meeting adjourned.

Respectfully submitted,
Jacqueline R. Senger
Executive Director