

DTA
Dakota Transit Association
Board Minutes
July 13, 2023

CALL TO ORDER:

On July 13, 2023 a Board of Directors meeting was called to order by DTA President Terry Hoffman at 2:00pm via Zoom.

ATTENDANCE:

Terry Hoffman
Brian Horinka
Adam Sharkey
Jordan Smith
Megan Gould-Stabile

ABSENT:

Kathy Holman

STAFF PRESENT:

Jacqueline Senger, Executive Director
Pat Hansen, Bookkeeper

APPROVAL OF BOARD MINUTES:

Jordan Smith/Megan Gould-Stabile made a motion to accept the April 14, 2023 zoom minutes: Motion carried.
Jordan Smith/Brian Horinka made a motion to accept the May 15 and 16, 2023 board minutes: Motion carried.

APPROVAL OF FINANCIALS:

Megan Gould-Stabile/Jordan Smith made a motion to accept the financial reports: Motion carried.

VENDOR PARTICIPATION:

DTA has received 9 registration forms to date. Last year at this time 32 had been received.

ROADEO UPDATES:

Megan will be in charge of the scoring room for the roadeo. Adam will send the excel sheet to Megan for review. Brian, Terry, and Jordan will help where they are needed and be available to answer questions as they occur. Brian has secured 2 ATV's from the city for us to use. Adam will send out the written test for Terry and Megan to review. Brian has confirmed the fire extinguisher training during the roadeo.

BOARD RESIGNATION:

Erin has resigned her position on the board. The board will appoint an individual from ND to replace her.

CONFERENCE AGENDA:

The conference agenda is completed and on the DTA website.

SPEAKERS:

The speakers are all secured. Jacque discussed with the board which speakers are being paid and which speakers are not being paid.

CONFERENCE BOOKLET:

The conference booklet is almost completed with the exception of a couple of bios and pictures that Brian hasn't received yet.

ROADEO DANCE:

Brian is checking into bands that are popular in the Minot area. DTA's budget for a band is capped at \$1500 as requested by the state. It has been difficult this year to secure a band for several reasons. Discussion on raising the budgeted cost for a band is necessary moving forward.

SEE YA NEXT YEAR PARTY:

The party will begin Tuesday at 5:00pm after the conference. A food truck will be available outside of the hotel as well as games and karaoke. We are pretty certain the hotel will allow us to have a fire pit and a bar outside also.

BY-LAWS:

Terry and Adam will review the by-laws.

AWARDS:

The nominations for awards have been turned in. The board has until July 17 to pick their winners and send Jacque an email so she has it in writing.

TIDBIT:

DTA board meeting dates will be posted in the tidbit.

WEBSITE:

The board meeting agenda will be posted prior to the board meeting.

CONFERENCE 2024:

The 2024 conference will be held in Rapid City, SD.

HISTORY:

DTA started in 1985. The first conference was held in Aberdeen, SD. In 2025, it will be DTA's 40th year. Should we plan something special?

The next board meeting will be Friday, September 15, 2023 at 3:00pm at the Sleep Inn & Suites in Minot, ND.

Megan Gould-Stabile/Jordan Smith made a motion to adjourn the meeting: Motion carried.

Respectfully submitted,

Karrie L. Mikkelsen, Secretary

