

DTA
Dakota Transit Association
Board Minutes, Brookings, SD
September 14, 2018

CALL TO ORDER:

On September 14, 2018 a Board of Directors meeting was called to order by President Terry Hoffman at 3:35 pm in the conference room at the Hampton Inn & Suites. Jacque handed out the agenda to the board members.

ATTENDANCE:

Brian Horinka
Karrie Mikkelsen
Cody Roggatz
Terry Hoffman
Kathy Holman
Randy Hartman
Ali Rood

STAFF PRESENT:

Jacqueline Senger, Executive Director

GUEST:

Tom Wanttie, Roadeo Marshal

CONFERENCE BOOKLET:

Discussion was held on the DTA conference booklet. Jacque informed the board that she did not order as many conference booklets this year as she had a lot left over after last year's conference.

Brian noted an error in that the last two pages of the conference booklet were blank. Cody Roggatz/Ali Rood made a motion to refund \$50 to Kelderman Air Suspension Systems as they paid extra to have their advertisement on the last page: Motion carried. A big "Thank You" to Brian who put in a lot of time on the conference booklet.

SPEAKERS:

Discussion was held on who was going to introduce the speakers for this year's conference. Ali will introduce Michael Kutzke, Jacque will introduce the speakers for the DTA Opening Session, Terry will introduce Scott Bogren and Rob Lynch, and Brian will introduce Randy Hartmann and Cindy Terwilliger.

NEW BOARD MEMBER:

Ali Rood/Brian Horinka made a motion to nominate Tom Wanttie to fill out the remainder of Cody Roggatz's board term position as Cody as taken a new job out of state: Motion carried.

ELECTION OF OFFICERS:

Randy Hartman/Kathy Holman made a motion to nominate Terry Hoffman for the 2018/19 president: Motion carried.

Ali Rood/Terry Hoffman made a motion to nominate Brian Horinka for the 2018/19 vice president: Motion carried.

Brian Horinka/Tom Wanttie made a motion to nominate Ali Rood for the 2018/19 secretary: Motion carried.

DIRECTION OF DTA:

Discussion was held on the direction of DTA moving forward in the future. It was decided that this will be addressed to the general membership at the annual meeting on Tuesday, September 18 2018.

REQUEST FOR REIMBURSEMENT:

Tom Wanttie/Brian Horinka made a motion to deny a request for reimbursement for transportation service being provided by BATA during the DTA Conference and Roadeo as this goes against FTA Charter Service Rules: Motion carried.

PLAQUE:

Brian Horinka/Randy Hartman made a motion going forth in the future to present the host city of the DTA Conference and Roadeo with a plaque thanking them for all of their hard work and generosity: Motion carried.

TIDBIT ARTICLES:

Discussion was held on who was going to write articles for the October Tidbit. Tom will write about the Roadeo, Terry will write about Michael Kutzke's presentations on The Impact of Change Habits & Communications, Opportunities To Add Value, and Social Media Basics as well as Rob Lynch's presentations on Ethics and Vehicle Maintenance, Ali will write about Cindy Terwilliger's presentation on FTA Updates & Regulations, Paul will write about the Vendor Show, Karrie will write about Scott Bogren's presentation on Effective Communications, and Kathy will write about Randy Hartman's presentation on Emergency Preparedness.

LATE FEES:

Randy Hartman/Kathy Holman made a motion to reimburse transit agencies that were charged conference registration late fees: Motion carried.

Brian Horinka/Tom Wanttie made a motion to adjourn the meeting: Motion carried.

Respectfully submitted,

Karrie L. Mikkelsen
Secretary