

DTA
Dakota Transit Association
Board Minutes, Brookings, SD
September 17, 2018

CALL TO ORDER:

On September 17, 2018 a Board of Directors meeting was called to order by President Terry Hoffman at 4:45 pm in the conference room at the Swiftel Center. Jacque handed out the financial reports to the board members.

ATTENDANCE:

Brian Horinka
Karrie Mikkelsen
Tom Wanttie
Terry Hoffman
Kathy Holman
Randy Hartman
Ali Rood

STAFF PRESENT:

Jacqueline Senger, Executive Director
Pat Hansen, Financial Record Keeper

APPROVAL OF FINANCIAL REPORTS

Brian Horinka/Tom Wanttie made a motion to accept the Profit & Loss, Check Register Detail, Balance Sheet, and the Budget report as corrected as there was an error in the cell phone expense. This error will be reflected at the general membership meeting:

ROADEO SCORING ERROR:

Discussion was held on the error that was made in the Rodeo scoring.

The next board meeting will be November 26 at 1:00 pm and November 27, 2018 at the Town Place Suites in Aberdeen, SD.

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

Respectfully submitted,

Karrie L. Mikkelsen
Secretary