

**DTA**  
**Dakota Transit Association**  
**Board Minutes, Watertown, SD**  
**July 27 & 28, 2020**

**CALL TO ORDER:**

On July 27, 2020 the Board of Directors meeting was called to order by President Brian Horinka at 1:00pm at the Ramkota Hotel.

**ATTENDANCE:**

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

**STAFF PRESENT:**

Jacqueline Senger, Executive Director

**APPROVAL OF BOARD MINUTES:**

Kathy Holman/Tom Wanttie made a motion to accept the minutes via Zoom from May 4, May 8, June 1, and June 22, 2020. Motion carried.

**APPROVAL OF FINANCIALS:**

Tom Wanttie/Ali Rood made a motion to accept the Balance Sheet, Profit & Loss, and Check Register financial reports. Motion carried. Brian Horinka/Randy Hartman made a motion to change the Proposed Budget 2020-21 PASS Training Fees from \$19,000 to \$10,000. Motion carried.

**NDDOT:**

Jacque read a letter to the board from Paul Benning stating that NDDOT will not be able to attend the 2020 DTA Conference and Roadeo due to COVID-19.

**2020 MEMBERSHIPS:**

40 DTA memberships have been paid as of July 2020.

**SDDOT:**

Lisa Donner from the SDDOT will be retiring August 7, 2020.

## **REGISTRATIONS:**

A reminder is going to be sent out to all ND and SD transit agencies to register for the DTA Conference and Roadeo as the deadline is August 14, 2020. So far there haven't been many registrations turned in. The board has determined that we need 30 registrations for the conference, 30 drivers and 43 judges for the roadeo or we will be in a situation where we may have to cancel the conference.

## **FOOD:**

DTA will be providing breakfast Sunday during the awards. All other days breakfast is on your own. The Ramkota does offer a continental breakfast. DTA will be providing lunch on Monday and Tuesday. DTA will provide a boxed lunch during the roadeo. During the vendor show DTA will provide hors d'oeuvres and a cash bar will be provided by the hotel.

## **SURVEY MONKEY:**

DTA will be emailing out a Survey Monkey after the conference to all participants. Terry and Tom will be in charge of composing questions for the Survey Monkey.

## **BOARD TERMS:**

Ali Rood's second board term will expire September 2020 leaving a ND board position open for nominations. Kathy Holman's first board term will expire September 2020 leaving a SD board position open for nominations. Kathy is eligible to serve another three year term if nominated and elected.

## **TUESDAY NIGHT OUTING:**

After the conclusion of the vendor show, an optional outing has been arranged at Dempsey's Brewery Pub.

## **DOOR PRIZES:**

Door prizes will be given away in the amount of \$100, \$200, and \$300.

## **CTAA ROADEO:**

DTA received an email expressing concerns about whether or not DTA would sponsor the 2019 and 2020 ND and SD roadeo winners at the 2021 CTAA roadeo in Richmond VA, since there will be no roadeo held this year at CTAA in Louisville KY. Discussion was held on this matter and was tabled until the next meeting.

## **EXECUTIVE DIRECTOR'S SALARY:**

Kathy Holman/Randy Hartman made a motion to increase the executive director's salary from \$32,480 to \$33,780 as of January 1, 2021. Motion carried.

## **2020 AWARD WINNERS:**

SD Driver of the Year: Dave Gabel, River Cities Public Transit, Pierre SD.

ND Driver of the Year: Terry Holland, West River Transit, Bismarck ND

SD Friend of Transit: Randy Tupper, Community Transit of Watertown/Sisseton Inc., Watertown/Sisseton SD.

SD Above and Beyond: Brian Nye, Prairie Hills Transit, Spearfish SD.

SD Agency of the Year: Community Transit of Watertown/Sisseton Inc., Watertown/Sisseton SD.

SD Outstanding Support Staff: Kelvin Boschee, Aberdeen Ride Line, Aberdeen SD.

ND Outstanding Support Staff: Glen Peterson, James River Transit, Jamestown ND.

**NEXT BOARD MEETING:**

The next board meeting will be via Zoom on August 17, 2020 at 1:00pm.

Ali Rood/Tom Wanttie made a motion to adjourn the meeting: Motion carried.

Respectfully submitted,

Karrie Mikkelsen  
Secretary