

**Dakota Transit Association  
Board Minutes, Zoom Video Meeting  
August 17, 2020**

**CALL TO ORDER:**

On August 17, 2020 the Board of Directors meeting was called to order by President Brian Horinka at 1:25pm via Zoom.

**ATTENDANCE:**

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

**STAFF PRESENT:**

Jacqueline Senger, Executive Director

**APPROVAL OF BOARD MINUTES:**

Tom Wanttie/Brian Horinka made a motion to accept the minutes: Motion carried.

**CONFERENCE:**

At this time, 40 drivers, 39 members, 39 judges, 24 class attendees for Sunday, and 22 vendors have registered for the 2020 DTA Conference and Rodeo.

Lisa Nippolt from Q'Straint will be in attendance by video to present the Above and Beyond award winner.

FTA, CTAA, NDDOT, and SDDOT will be in attendance by video for the "Ask the Experts" panel discussion.

The next board meeting will be September 11, 2020 in Watertown, SD.

Tom Wanttie/Terry Hoffman made a motion to adjourn the meeting: Motion carried.

Respectfully submitted,  
Karrie L. Mikkelsen  
Secretary