

DTA
Dakota Transit Association
Board Minutes, Fargo, ND
May 6th, 2021

CALL TO ORDER:

On May 6, 2021 a Board of Directors meeting was called to order by President Tom Wanttie at 1:15 pm in the Sonata I room at the Delta Marriott Hotel.

ATTENDANCE:

Terry Hoffman
Kathy Holman
Brian Horinka
Erin Humphrey
Karrie Mikkelsen
Adam Sharkey
Tom Wanttie

STAFF PRESENT:

Jacqueline Senger, Executive Director

APPROVAL OF BOARD MINUTES:

Brian Horinka/Kathy Holman made a motion to accept the February 11 and 12, 2021 board minutes: Motion carried.

APPROVAL OF FINANCIALS:

Erin Humphrey/Adam Sharkey made a motion to accept the Balance Sheet, Profit & Loss, and the Check Register Detail financial reports: Motion carried.

The budget for 2021-2022 was reviewed. Kathy Holman/Terry Hoffman made a motion to accept the Proposed Budget for 2021-2022: Motion carried.

PASS TRAINING:

Discussion was held on PASS training. The board recognizes how important it is to offer PASS training through DTA even though some of the bigger agencies do their own training in house. PASS training is of no cost to agencies as expenses can be reimbursed by RTAP. PASS training is a revenue source for DTA. The income DTA takes in from PASS training outweighs the expense at this time.

DTA SPRING VIRTUAL MEETING:

Approximately 27 people were in attendance for the Covid Recovery virtual meeting presented by Scott Bogren on April 22, 2021. Jacque received several positive comments on this meeting and DTA will look into providing another one next spring.

WEBSITE CHANGES:

Brian will send Jacque information on COVID so she can get it on the DTA website. The awards nomination forms and the vendor brochure are available on the DTA website. The conference forms will be available soon.

2021 DTA CONFERENCE & ROADEO:

All of the rooms and the food for the conference and roadeo have been determined. Still waiting on confirmation as to what room the wheelchair securement training session is going to be in. All of the speakers have been determined except for Cindy Terwilliger from FTA. If Cindy can't make it in person we will see if she can do something for us virtually. The mayor of Fargo has asked to speak at the welcome session. Jacque will reach out to other dignitaries to see if they want to speak during the welcome session. Jacque will contact Danny from Harlow's to see if he is interested in providing a social on Monday night. Tom will send Jacque the list of names for the sponsorship boards. The roadeo and conference registration forms were reviewed.

The Delta Marriott prefers not to be called when making your hotel room reservation. Please refer to the link "Fargo Delta Marriott" that is on the conference registration form when booking your room.

The roadeo will be held in the parking lot of the Delta Marriott. Jacque is working on securing a band for the roadeo dance. City of Fargo MATBUS has all the vehicles needed for the roadeo. The hotel will provide all of the tables and chairs needed for the roadeo.

****Breakfast is on your own except for Sunday morning.**

MEMBERSHIP DUES:

The last increase in membership dues was in 2008. Increasing membership dues will be discussed at the general membership meeting. SD agencies that have consolidated can only pay for one membership.

CTAA:

CTAA will be held in Richmond, VA November 7-11, 2021.

INVITATION:

An email was sent to Executive Director Margaret Donahue with the Minnesota Transportation Alliance inviting Minnesota transportation agencies to our upcoming conference.

RTAP:

SD is on the list for RTAP Tribal Conference 2022.

2022 DTA CONFERENCE & ROADEO:

Tom will check with the Aberdeen Convention & Business Bureau about providing a video to play at the Fargo conference to promote Aberdeen.

The next board meeting will be determined at a later date.

Brian Horinka/Adam Sharkey made a motion to adjourn the meeting: Motion carried.

Respectfully submitted,

Karrie L. Mikkelsen
Secretary

