

DTA
Dakota Transit Association
Board Minutes, Fargo, ND
September 17, 2021

CALL TO ORDER:

On September 17, 2021 a Board of Directors meeting was called to order by DTA President Adam Sharkey at 3:15pm in the conference room at the Delta Marriott Hotel, Fargo, ND. Jacque handed out the agenda to the board members.

ATTENDANCE:

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

STAFF PRESENT:

Jacqueline Senger, Executive Director
Pat Hansen, Financial Record Keeper

APPROVAL OF BOARD MINUTES:

Kathy Holman/Terry Hoffman made a motion to accept the September 14, 2020 board minutes: Motion carried.

APPROVAL OF FINANCIALS:

Discussion was held on increasing lobbyist fees. Kathy and Terry will address this issue at the annual membership meeting. Brian Horinka/Terry Hoffman made a motion to accept the financial reports: Motion carried.

SOCIAL DISTANCING/MASKS:

The Delta Marriott Hotel recommends social distancing and wearing masks during the conference however it is not required. There will be a sign at the registration table for conference attendees in reference to this recommendation.

CONFERENCE BOOKLET:

The board thanked Brian for all of his hard work on the conference booklet.

MEMBERSHIP DUES:

There has not been an increase in membership dues in approximately 14 years. This will be addressed at the annual membership meeting.

CONSOLIDATION OF AGENCIES:

Discussion was held on how many agencies that have consolidated are paying more than one membership. This will be discussed at the annual membership meeting.

BOARD VACANCY:

At this time there is a vacancy on the board. Kathy Holman/Adam Sharkey made a motion to appoint Megan Gould, Rapid Transit System, Rapid City, SD to the board. The motion carried with 5 in favor (Terry Hoffman, Kathy Holman, Brian Horinka, Erin Humphrey, and Adam Sharkey) and 1 against (Karrie Mikkelsen).

VENDORS:

Discussion was held on how important the vendors are to the DTA Conference & Rodeo. There will be approximately 30 vendors in attendance for this year's conference.

TRADE SHOW COORDINATOR:

The board received an email from the trade show coordinator with concerns. The board will address this with the trade show coordinator later in the conference.

WHEELCHAIRS:

Brian Horinka/Terry Hoffman made a motion to purchase 2 wheelchairs and store them in the DTA trailer: Motion carried.

The next board meeting will be Monday, September 20, 2021 @ 9:00am.

Brian Horinka/Kathy Holman made a motion to adjourn the meeting: Motion carried.

Respectfully submitted,

Karrie L. Mikkelsen
Secretary